

Institut IGH d.d.

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CFSSA

Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10000 Zagreb
Listing department

Zagreb, 20.07.2010

Pursuant to relevant articles of the Capital Markets Act, the Rules of Zagreb Stock Exchange and the Articles of Association of the INSTITUT IGH, d.d. Zagreb, Janka Rakuše 1, registered in the Commercial Court of Zagreb with registration number (MBS) 080000959 and Personal Identification Number (OIB) 79766124714, INSTITUT IGH, d.d. hereby announces the decisions of the General Assembly Meeting held on the 19 July 2010, in Zagreb.

The General Assembly adopted the following decisions:

Ad. 4

To approve the work conducted by the Company's Management - Director in 2009. This decision shall enter into force upon its adoption.

Ad. 5

To approve the work conducted by the members of the Company Supervisory Board in 2009. This decision shall enter into force upon its adoption.

Ad. 6.

I

Supervisory Board has 7 (seven) members.

II

It is determined that the current member and the President of the Supervisory Board, Prof. Petar Đukan (PhD.CE), Zagreb, Aleja B. Magovca 121, OIB: 45397072037, ceased to be a member in the Supervisory Board following the resignation submitted on 25 May 2010 in accordance to the Article 260 of the Companies Act.

III

The following persons are elected as the members of the Supervisory Board:

1. Branko Kincl, academician, from Zagreb, Vinogradska cesta 69, OIB: 75793751608.
This decision shall enter into force upon its adoption.
2. Prof. Vlatka Rajčić (PhD.CE) from Zagreb, Dr. Ante Šercera 3, OIB:91668818594.
This decision shall enter into force upon its adoption.

3. Ante Stojan (BsArch.) from Mokošice, Gradićevo 1 OIB: 63040184375. This decision shall enter into force upon its adoption.

IV

The mandate of the Supervisory Board members referred to in Item III of this decision begins after the completion of the General Shareholders' Assembly and lasts until the conclusion of the general shareholders' assembly which decides on approval of the work conducted on the third (3rd) business year after their election to the Supervisory Board, whereby the business year in which the member is chosen does not count.

V

In accordance with the Article 281 Paragraph 1 of the Companies Act, here is presented a list of other engagements by the proposed Supervisory Board members in other supervisory boards and management boards of other companies and other supervisory duties in the country and abroad:

Academician Branko Kincl, at the moment of publication of this Invitation is a member of the supervisory board of IGH PROJEKTIRANJE d.o.o. from Zagreb, Janka Rakuše 1, OIB: 68989003219.

Ante Stojan (BsArch.), at the moment of publication of this Invitation is a member of the management board of RADELJEVIĆ d.o.o. from Zagreb, Janka Rakuše 1, OIB: 15891547588.

Ad. 7

I

In the business year that ended on 31 December 2009, the Company has realized the after-tax profit of.....HRK 20,027,698.64

II

The profit realized by the Company as indicated in Item I above will be allocated as following:

as retained earnings.....HRK 20,027,698.64

Ad. 8

There will be no payment of dividend to shareholders of INSTITUT IGH, d.d..

Ad. 9

The company LIST d.o.o., from Splita, Hrvojeva 12/II, OIB: 01008232760, has been selected as the auditor for the business year 2010. In accordance with the Article 275 Paragraph 1 subparagraphs 7 of the Companies Act, the remuneration to the auditor will amount to HRK 285,000.00 + VAT. The compensation may be increased by the amount of accommodation and travel expenses incurred by the auditor. The decision shall enter into force upon its adoption.

Ad. 10

I

Hereby, the monthly compensation for Supervisory Board members is determined for their participation in the work of the Supervisory Board of the Company for 2010. The compensation will be in the same amounts as are determined by the decision of the General Shareholders' Assembly as of 24 June 1996, so that the members of the Supervisory Board who are employees of the Company, and have concluded a manager's contract or an annex of the employment contract are not entitled to compensation for the participation in the Supervisory Board.

II

These amounts are revalued on monthly basis in case the exchange rate EUR/HRK varies more than 5%. Compensation will be paid when the Company pays the salaries.

III

The net monthly compensation to the President of the Supervisory Board is determined in the amount of net average salary in the Company of the month preceding the month in which the General Shareholders' Assembly is held.

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Investor Relations