

Institut IGH d.d.

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IGH-R-A Regular Share, ISIN HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice compliant with provisions contained in Article 459 of the Capital Market Act

Zagreb, 21 April 2015

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Subject: Announcement of the COMPANY'S MANAGEMENT BOARD and
SUPERVISORY BOARD SESSIONS

Pursuant to Article 123, Paragraph 2.1 of the Zagreb Stock Exchange rules, INSTITUT IGH d.d., with the registered seat in Zagreb, Janka Rakuše 1, OIB: 79766124714, MBS: 080000959, (hereinafter referred to as: the Issuer) informs herewith the Zagreb Stock Exchange and the general public about the upcoming

COMPANY'S MANAGEMENT BOARD AND SUPERVISORY BOARD SESSIONS

The Company's Management Board session will be held on 27 April 2015 at 8.00 a.m., while the Company's Supervisory Board session will be held on 27 April 2015 at 10:00 a.m. In addition to other items on the agenda, decisions will be made during these sessions about the audited consolidated and non-consolidated financial reports of INSTITUT IGH d.d. for the business year of 2014, and also about the provisional consolidated and non-consolidated financial reports for the first quarter of 2015.

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Mjerodavni sud:
Trgovački sud u Zagrebu,
registarski uložak
s matičnim brojem (MBS)
080000959

Temeljni kapital:
116.604.710,00 kn
uplaćen u cijelosti
Broj izdanih dionica:
IGH-R-A 613.709
Nominalna vrijednost
dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebacka banka d.d.
IBAN:
HR7723600001101243767
SWIFT kod: ZABAHR2X

Uprava:
Ivan Paladina, dipl.oec, predsjednik Uprave
Željko Grzunov, dipl.oec, član Uprave
doc.dr.sc. Jelena Bleiziffer, član Uprave
mr.sc. Oliver Kumrić, dipl.ing.grad.,
član Uprave

Nadzorni odbor:
prof.dr.sc. Jure Radić, predsjednik

