

Institut IGH d.d.

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Ordinary share IGH-R-A, ISIN HRIGH0RA0006

Offered at the official market of the Zagreb Stock Exchange

Zagreb, 12 January 2015



RC SPLIT

SPLIT 21000

Matice hrvatske 15

Tel: 021/558-666

Fax: 021/465-335

Time schedule for publication of the Company's financial results for 2015:

1. Provisional unaudited annual consolidated reports for the fourth quarter of 2014. Date of publication: 13.02.2015.

2. Audited consolidated reports for 2014. Date of publication: 30.04.2015.

3. Unaudited consolidated reports for the first quarter of 2015. Date of publication: 30.04.2015.

4. Unaudited consolidated financial reports for the first half of 2015. Date of publication: 30.07.2015.

5. Unaudited consolidated financial reports for the third quarter of 2015. Date of publication: 30.10.2015.“

RC RIJEKA

KUKULJANOVO 51227

Kukuljanovo 182/2

Tel: 051/206-100

Fax: 051/331-100

RC OSIJEK

OSIJEK 31000

Drinska 18

Tel: 031/253-103

Fax: 031/253-104

VARAŽDIN 42000

Hallerova aleja 7

Tel: 042/210-970,

042/210-722

Fax: 042/211-285

Institut IGH, d.d. reserves the right to modify any of the above-mentioned dates.

DUBROVNIK 20000

Vukovarska 8

Tel: 020/412-489,

020/411-628

Fax: 020/412-489

INSTITUT IGH, d.d.

Investor Relations Office

PULA 52100

Divkovičeva 2/C

Tel: 052/508-220

Fax: 052/508-221

ZADAR 23000

Dobriše Cesarića 1

Tel: 023/220-910,

023/323-299

Fax: 023/323-225

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 264.170
IGH-R-C 349.539
Nominalna vrijednost
dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebačka banka d.d
IBAN:
HR7723600001101243767
SWIFT kod: ZABHR2X

Uprava:
Željka Grzunov, dipl.oec, predsjednik
Uprave
doc.dr.sc. Jelena Bleiziffer, član Uprave
Ivan Paladino, dipl.oec, član Uprave

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

