

Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA
Tel:+385 1 6125 125, Fax:+385 1 6125 401,
igh@igh.hr, www.igh.hr



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

Zagreb, 29 April 2011

HANFA
Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA
Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

SPLIT 21 000
Matice hrvatske 15
Tel:021/558-666
Fax:021/465-335

RIJEKA 51 000
Slavka Tomašića 5
Tel:051/206-100
Fax:051/206-106

OSIJEK 31 000
Drinska 18
Tel:031/253-101
Fax:031/253-104

VARAŽDIN 42 000
Hallerova aleja 7
Tel:042/210-970,
042/210-722
Fax:042/211-285

DUBROVNIK 20 000
Vukovarska 8
Tel:020/412-489,
020/411-628
Fax:020/412-489

PULA 52 100
Rizzijeva 40
Tel:052/508-220
Fax:052/508-221

KARLOVAC 47 000
Primorska 16
Tel:047/416-987,
047/416-988
Fax:047/416-989

SISAK 44 000
Ferde Hefelea b.b.
Tel:044/571-255
Fax:044/571-256

ZADAR 23 000
Dobriše Cesarića 1
Tel:023/220-910,
023/323-299
Fax:023/323-225

By invitation and pursuant to provisions of the Capital Market Act (Official Gazette Nos.: 88/08, 146/08, and 74/09), and according to the Zagreb Stock Exchange rules, the company INSTITUT IGH, d.d. with the head office in Zagreb, Janka Rakuše 1, Company registration No. MBS 080000959, Personal identification No. OIB 79766124714, registered for trade at the official market of the Zagreb Stock Exchange under the code IGH-R-A (hereinafter referred to as the Issuer) announces:

CONTENT OF THE DRAFT DECISION ON THE USE OF PROFIT AS ADOPTED ON THE 20TH SUPERVISORY BOARD SESSION

According to the announcement made on 28 April 2011 about decisions that were made at the Issuer's 20th Supervisory Board Session held on 27 April 2011, the Issuer encloses herewith the content of:

- Draft Decision on the Use of Profit

INSTITUT IGH, d.d.
Investor Relations Office

Djelatnost: 73102
MB: 3750272
Poslovna banka:
Zagrebačka banka d.d.
Zagreb, Paromlinska 2

Žiro-račun:
2360000-1101243767
devizni račun
kod Zagrebačke banke d.d.
Zagreb: 2100085026
OIB: 79766124714

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

Temeljni kapital:
63.432.000,00 kn
uplaćen u cijelosti
Broj izdanih dionica:
158.580, nominalna
vrijednost dionice 400 kn

Uprava:
prof. dr.sc. Jure Radić, direktor,
zastupa društvo pojedinačno i
samostalno
Nadzorni odbor:
dr.sc. Franjo Gregurić, predsjednik



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INSTITUT IGH, d.d.
ZAGREB, JANKA RAKUŠE 1
SUPERVISORY BOARD

Zagreb, 27 April 2011
No.: 00-30/11-20

Pursuant to Article 28, Paragraph 1, of the Articles of Association of the company INSTITUT IGH, d.d., and further to the proposal made by the Company's Management Board, the Supervisory Board of the company INSTITUT IGH, d.d. made, at its 20th session (fourth meeting) held on 27 April 2011, the following

DRAFT DECISION
on the use of profit
of the company INSTITUT IGH, d.d.
for the financial year of 2010

Article 1

It is herewith established that INSTITUT IGH, d.d. realized in the year that ended on 31 December 2010 the after tax profit amounting to: HRK 12,985,385.70.

Article 2

The profit realized by the company INSTITUT IGH, d.d., as specified in Article 1 of this Decision, will be used as follows:

a) retained profit HRK 12,985,385.70

President of Supervisory Board

Franjo Gregurić, Ph.D. CE

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