

Pursuant to provisions 277 and 280 of the Companies Act, the Management Board of the company INSTITUT IGH d.d. Zagreb, Janka Rakuše 1 (hereinafter referred to as: the Company) publishes herewith a

SUPPLEMENT TO THE AGENDA

of the General Assembly meeting to be held on 16 December 2016 at 12 o'clock (noon) at the Company's premises at Janka Rakuše 1 in Zagreb.

The invitation to the General Assembly meeting was published in the Official Gazette No. 101/2016 dated 4 November 2016.

Pursuant to provisions contained in Article 278, Paragraph 2, of the Companies Act, shareholder Zagreb-Montaža d.o.o. from Zagreb, Roberta Frangeša Mihanovića 9, Zagreb, submitted a timely proposal (11 November 2016) for extending the agenda of the general Assembly meeting. In response to this proposal, and based on Article 280, Paragraph 1, of the Companies Act, the Company's Management Board declares herewith that the existing agenda of the General Assembly meeting convened for 16 December 2016 will be extended in such a way that Item 5 of the Agenda now reads as follows:

"5. Decision on appointment of Supervisory Board members"

The following decision is proposed for adoption at the General Assembly meeting:

Proposal ad 1

"Žarko Dešković, MEng CE, Split, Ban Mladenova 2, OIB: 78923053725, is herewith appointed as a Supervisory Board Member of Institut IGH d.d. for the term in office of 4 (four) years as from the date of promulgation of this decision. This decision takes effect as of the day of its promulgation."

Clarification:

The President of the Supervisory Board professor Jure Radić from Zagreb, Kozjak 50, personal identification No. (OIB): 26241209982, passed away on 10 September 2016, and hence his term in office as Supervisory Board member is terminated by force of law.

That is why appointment of Mr. Žarko Dešković as a new Supervisory Board member is proposed.

Mr. Žarko Dešković, MEng CE is a member of the Supervisory Board of the company PODUZEĆE ZA CESTE SPLIT joint stock company, Dugopolje, Svetog Mihovila 1, OIB:37901994151.

Proposal ad2 .“

„Mr. Vlado Čović, mechanical technician by profession, residing in Šibenik, Ruže Vukman 6, is herewith appointed as a member of the Supervisory Board of Institut IGH d.d. for another term in office of 4 (four) years. This decision takes effect as of the day of its promulgation."

Clarification:

As the term in office of Supervisory Board member Mr. Vlado Čović expires on 20 December 2016, the proposal is given that the said member be re-appointed at the General Assembly meeting for another term in office.

Mr. Vlado Čović is a member of the Supervisory Board of the joint stock company Dalekovod d.d. from Zagreb, and is also the president of the Supervisory Board of the company Zagreb-Montaža d.o.o.

Zagreb, 11/11/2016

Institut IGH d.d.

Ivan Paladina
President of the Management Board