



INSTITUT
KONSTRUKTIVNIH
RJEŠENJA

INSTITUT IGH, D.D.

ADR Janka Rakuše 1,
10000 Zagreb, Hrvatska

IGH-R-A Ordinary Share, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Notice pursuant to provisions of Article 459 of the Capital Market Act

Zagreb, 20 December 2017

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HANFA
Miramarska 24b
10000 Zagreb
Listing Department

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: Transfer of shares in the company Novi Črnomerec centar d.o.o.

Pursuant to provisions of the Capital Market Act and according to Zagreb Stock Exchange Rules, we hereby notify the investment community as follows:

INSTITUT IGH d.d., with registered office in Zagreb, Janka Rakuše 1, PIN: 79766124714 (the „**Issuer**“), as the sole shareholder of the company NOVI ČRNOMEREC CENTAR d.o.o., with registered office in Zagreb, Janka Rakuše 1, PIN: 08291561940 (the „**Company**“) entered into a contract on transfer and acquisition of shares in the Company with the company TAU CENTAR d.o.o. with registered office in Zagreb, Selska cesta 90/a, PIN: 19851267412 („**TAU CENTAR**“), on the basis of which the Issuer transferred and TAU CENTAR acquired the shares in the Company that constitute 100% of its share capital.

The process of transfer and acquisition of shares in the Company was completed on 15 December 2017 by registration of the change of shareholder in the Court Register of the Commercial Court in Zagreb.

INSTITUT IGH, d.d.

MJERODAVNI SUD Trgovački sud u Zagrebu registarski uložak s matičnim brojem (MBS) 08000959

TEMEJNI KAPITAL 116.604.710,00 kn

UPLAČEN U CIJELOSTI

BROJ IZDANIH DIONICA IGH 613.709

NOMINALNA VRIJEDNOST DIONICE 190 kn

MB 3750272

OIB 79766124714

POSLOVNA BANKA Zagrebačka Banka d.d. Zagreb

IBAN HR7723600001101243767

SWIFT KOD ZABAHR2X

UPRAVA Ivan Paladina, dipl.oec, predsjednik Uprave
mr.sc. Oliver Kumrić, dipl.ing.grad., član Uprave

NADZORNI ODBOR Zarko Dešković, dipl.ing.grad., predsjednik Nadzornog odbora