

INSTITUT IGH, d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA
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igh@igh.hr, www.igh.hr

IGH-R-A regular share ISIN HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice issued in accordance with provisions of Article 459 of the Capital Market Act

Zagreb, 24 February 2016

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Subject: **MANAGEMENT BOARD DECISION**

Pursuant to Article 123, 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:

MANAGEMENT BOARD DECISION

Today, 24 February 2016, the Management Board of the company INSTITUT IGH d.d. held its previously announced Management Board session, during which it adopted the provisional unaudited non-consolidated and consolidated financial reports of INSTITUT IGH d.d. for the fourth quarter of the business year 2015.

INSTITUT IGH, d.d.
Investor Relations Office



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KUKULJANOVO 51227
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RC OSIJEK
OSIJEK 31000
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VARAŽDIN 42000
Hallerova aleja 7
Tel: 042/210-970,
042/210-722
Fax: 042/211-285

DUBROVNIK 20000
Vukovarska 8
Tel: 020/412-489,
020/411-628
Fax: 020/412-489

PULA 52100
Divkovićevo 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 613.709
Nominalna vrijednost
dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebacka banka d.d.
IBAN:
HR772360001101243767
SWIFT kod: ZABHR2X

Uprava:
Ivan Paladina, dipl.oec, predsjednik Uprave
mr.sc. Oliver Kumičić, dipl.ing.grad.,
član Uprave

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



