

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, 26 April 2016

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Subject: Announcement OF THE COMPANY'S MANAGEMENT BOARD AND SUPERVISORY BOARD SESSIONS

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 the oncoming:

COMPANY'S MANAGEMENT BOARD AND SUPERVISORY BOARD SESSIONS

The Company's Management Board session will be held on 29 April 2016 at 9 a.m., while the Company's Supervisory Board session will be held on the same day at 1 p.m. In addition to other items on the agenda, decisions will be made during these sessions about the audited non-consolidated and consolidated financial reports of INSTITUT IGH d.d. for the business year of 2015, and about the unaudited non-consolidated and consolidated reports for the first quarter of the business year of 2016.

INSTITUT IGH d.d.

RC SPLIT
SPLIT 21000
Matice hrvatske 15
Tel: 021/558-666
Fax: 021/465-335

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

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

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 613.709
Nominalna vrijednost
dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebacka banka d.d.
IBAN:
HR772360001101243767
SWIFT kod: ZABAHR2X

Upravo:
Ivan Polodina, dipl.oec, predsjednik Uprave
mr.sc. Oliver Kumić, dipl.ing.grad.,
član Uprave

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

