

# 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 Ordinary Share, ISIN HRIGH0RA0006  
Listed at the official market of the Zagreb Stock Exchange  
Notice pursuant to provisions of Article 459 of the Capital Market Act

Zagreb, 28 April 2017

## HANFA

Miramarska 24b  
10000 Zagreb

## ZAGREB STOCK EXCHANGE

Ivana Lučića 2a  
10000 Zagreb  
Listing Department

Pursuant to Article 121 of the Zagreb Stock Exchange Rules, INSTITUT IGH d.d., with the registered seat in Zagreb, Janka Rakuše 1, PIN: 79766124714, Company Registration No: 080000959, („the Issuer“) hereby notifies the Zagreb Stock Exchange and investment community of the following:

### DECISIONS BROUGHT AT THE SUPERVISORY BOARD SESSION

The session of the Issuer's Supervisory Board was held today, 28 April, 2017. At this session, the audited non-consolidated and consolidated financial statements of the Issuer were adopted for the business year 2016 and unaudited non-consolidated and consolidated statements for the first quarter of the business year 2017.

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  
Divkovićeva 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 Kumrić, dipl.ing.grad.,  
član Uprave

Nadzorni odbor:  
Žarko Dešković, dipl.ing.grad,  
predsjednik Nadzornog odbora

