



INSTITUT  
KONSTRUKTIVNIH  
RJEŠENJA

Ordinary share IGH-R-A, ISIN HRIGH0RA0006  
Listed on the official market of the Zagreb Stock Exchange  
Notification in accordance with the provisions of Article 459 of the Capital Market Act

**Zagreb Stock Exchange**

Ivana Lučića 2a  
10 000 Zagreb

**HANFA**

Miramarska 24b  
10 000 Zagreb

**HINA**

ots@hina.hr

Zagreb, 6 July, 2018

**Subject: Decisions of the General Assembly**

Pursuant to Article 459 of the Capital Market Act and the Zagreb Stock Exchange Rules, INSTITUT IGH, d.d., with registered seat in Zagreb, Janka Rakuše 1, VAT number / OIB: 79766124714 („the Issuer“) hereby notifies that the Supervisory Board Session of the Issuer was held today, 6 July, 2018, starting at 9.00h, where the following Decisions were reached:.

**Ad 4.**

**Decision on the coverage of loss  
of the company INSTITUT IGH d.d.  
for the financial year of 2017**

**Article 1**

It is hereby established that in the year ending 31 December 2017, the company INSTITUT IGH, d.d. suffered a loss after taxation amounting to:.....HRK 12.404.303,00

**Article 2**

The realized loss of the company INSTITUT IGH, d.d., as specified in Article 1 of this Decision, will be

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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 613.709  
Nominalna vrijednost dionice 190 kn

MB: 3750272  
OIB: 79766124714  
Poslovna banka:  
Zagrebačka Banka d.d.  
IBAN:  
HR7723600001101243767  
SWIFT kod: ZABAHR2X

Uprava:  
mr.sc. Oliver Kumrić, dipl.ing.građ.,  
direktor

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



covered from the profit that will be realised by business operations over the following years.

**Ad.5. Decision on issuing the note of release to the Company's Management Board**

"The note of release is given to the Company's Management Board for the business year of 2017. This Decision takes effect from the day of its adoption."

**Ad.6. Decision on issuing the note of release to the Supervisory Board of the Company**

"The note of release is given to the Company's Supervisory Board members for the business year of 2017. This Decision takes effect from the day of its adoption."

**Ad.7. Decision on the appointment of the auditor for the business year 2018.**

"The company PricewaterhouseCoopers d.o.o. for auditing and consulting, Zagreb, Heinzelova 70, VAT no / OIB: 81744835353, was appointed as the Company's auditor for the business year of 2018. By reference to and in compliance with Article 275, paragraph 1, item 7 of the Companies Act, it is determined that the auditor's fee will amount to HRK 170,000.00, excluding VAT and dependent costs. This Decision takes effect from the day of its adoption."

**Ad.8. Decision on the change in the scope of company business activities - amendment of the business activities of the company INSTITUT IGH, d.d.**

I.

The company business activities are hereby amended and the following activity is added:

- Design for construction of mining facilities and plants

II.

This Decision takes effect from the day of its adoption."

**Ad.9. Decision on amendments to the Articles of Association of the Company INSTITUT IGH, d.d**

I.

Item IV. BUSINESS ACTIVITY, Article 5, paragraph 1 of the Articles of Association is amended by adding the following line which reads as follows:

- Design for construction of mining facilities and plants

II.

Other provisions of the Company's Articles of Association shall remain unchanged.

III.

These amendments to the Articles of Association shall enter into force and apply from the day of entry in the Court Register.

IV.

The Supervisory Board is herewith authorised to prepare the consolidated text of the Articles of Association.

V.

The Chairman of the Supervisory Board is authorised herewith to sign the consolidated text of

Company's Articles of Association.

VI.

This Decision takes effect from the day of its adoption.“

#### **Ad.10. Decision on the compensation to the members of Company's Supervisory Board**

“I.

Monthly compensation fee for the Supervisory Board members, for their activities in the Supervisory Board of the company INSTITUT IGH d.d. is hereby determined as follows: Chairman of the Supervisory Board shall have the right to a fixed monthly compensation amounting to HRK 8.000 (eight thousand) net, and the Supervisory Board members shall have the right to a fixed monthly compensation amounting to HRK 4.000 (four thousand) net.

II.

Monthly compensation in the amounts as determined in Item I. shall be paid to the Supervisory Board members effective from 01 January, 2019, until a Decision is brought on the subject stating otherwise.

III.

This Decision takes effect from the day of its adoption.“

Institut IGH, d.d.

