



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, 15 December, 2017

TEL +385 (0)1 612 51 25
FAX +385 (0)1 612 54 01
EMAIL igh@igh.hr
WEB www.igh.hr

HANFA
Miramarska 24b
10000 Zagreb
Listing Department

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: Announcement on the changes in the Company Management

Pursuant to the provision of the Capital Market Act, and the Zagreb Stock Exchange Rules, we hereby notify the investment community that the Supervisory Board of the INSTITUT IGH d.d. on its session held on 15 December, 2017, adopted a decision whereby the member of the Management Board, Mr. Oliver Kumrić, MSc.CE, as of 01 January, 2018, becomes the Company CEO, with a four year term of office.

INSTITUT IGH, d.d.

MJERODAVNI SUD Trgovački sud u Zagrebu registarski
uložak s matičnim brojem (MBS)
080000959

TEMELJNI KAPITAL
UPLAČEN U CIJELOSTI 116.604.710,00 kn

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 ZABHR2X

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