



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 Stock Exchange

Ivana Lučića 2a
10 000 Zagreb

HANFA

Miramarska 24b
10 000 Zagreb

HINA

ots@hina.hr

Zagreb, 27 April 2018

Subject: Decisions of the General Assembly

Pursuant to provisions of Article 459 of the Capital Market Act and Zagreb Stock Exchange Rules, INSTITUT IGH d.d., with registered office in Zagreb, Janka Rakuše 1, PIN: 79766124714 („the Issuer“) hereby notifies that the General Assembly of the Issuer was held on 27 April 2018 at 10 a.m. and the following decision was reached:

Ad 2. Decision on the election of Supervisory Board members for another term in office:

I.

It is established that the term of office of Supervisory Board members will expire as follows:

1. Veniamin Mezhibovskiy, PIN: 81886733078, Zagreb, Tuškanac 91 - the term in office will expire on 7 May 2018;
2. Sergej Gljadelkin, PIN: 53315489840, Zagreb, Tuškanac 100 - the term in office will expire on 7 May 2018;
3. Sergej Gljadelkin, PIN: 50886241583, Zagreb, Tuškanac 100 - the term in office will expire on 28 August 2018;

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Competent court:
Commercial Court in Zagreb
Register entry with company registration
No 080000959

Share capital:
HRK 116,604,710.00
paid in full

No of issued shares: IGH 613,709
Nominal share value HRK 190

Reg.No.: 3750272
PIN: 79766124714
Business bank:
Zagrebačka banka d.d.
IBAN:
HR7723600001101243767
SWIFT code: ZABHR2X

Management Board:
Oliver Kumrić, M.Eng.C.E.
Managing Director

Supervisory Board:
Žarko Dešković, MEng.CE
President of the Supervisory Board



4. Igor Tkach, PIN: 26620139078, Zagreb, Tuškanac 100 - the term in office will expire on 28 August 2018;

II

The following persons will be elected for another term in office as members of Company's Supervisory Board:

1. Veniamin Mezhibovskiy, PIN: 81886733078, Zagreb, Tuškanac 91
2. Sergej Gljadelkin, PIN: 53315489840, Zagreb, Tuškanac, 100
3. Sergej Gljadelkin, PIN: 50886241583, Zagreb, Tuškanac, 100
4. Igor Tkach, PIN: 26620139078, Zagreb, Tuškanac 100

III.

Members of the Company's Supervisory Board mentioned in item II of this Decision are elected for a 4-year period, wherein the new term in office for members of the Supervisory Board mentioned under items 1 and 2 will commence on 7 May 2018, and on 28 August 2018 for Supervisory Board members mentioned under items 3 and 4.

IV.

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

Institut IGH, d.d.

