

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, 27 October, 2017

HANFA

Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10000 Zagreb
Listing Department



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

Pursuant to Article 127 of the Zagreb Stock Exchange Rules, INSTITUT IGH d.d., with the registered seat in Zagreb, Janka Rakuše 1, VAT no. OIB 79766124714, Company Registration No: 080000959, („the Issuer“) hereby notifies the Zagreb Stock Exchange and investment community of the following

DECISIONS BROUGHT AT THE MANAGEMENT BOARD AND SUPERVISORY BOARD SESSIONS

The session of the Issuer's Management Board was held on 26 October, 2017. At this session, the unaudited non-consolidated and consolidated financial statements of the Issuer were adopted for the third quarter of the business year 2017.

The session of the Issuer's Supervisory Board was held today, 27 October, 2017. At this session, the unaudited non-consolidated and consolidated financial statements of the Issuer were adopted for the third quarter of the business year 2017.

INSTITUT IGH, d.d.

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

PULA 52100
Divkovićeve 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

