

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 Regular Share, ISIN HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice placed in accordance with Article 459 of the Capital Market Act

HANFA
Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA
Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

SPLIT 21 000
Matice hrvatske 15
Tel: 021/558-666
Fax: 021/465-335

RIJEKA 51 000
Slavka Tomašića 5
Tel: 051/206-100
Fax: 051/206-106

Zagreb, 30 June 2011

OSIJEK 31 000
Drinska 18
Tel: 031/253-101
Fax: 031/253-104

Pursuant to relevant provisions of the Capital Market Act, appropriate Zagreb Stock Exchange Rules, and Articles of Association of the company INSTITUT IGH, joint stock company for research and development in civil engineering, with the head office in Zagreb, Janka Rakuše 1, registered with the Commercial Court - Zagreb, entry No. MBS: 080000959, OIB: 79766124714, we are providing below the decisions reached during the Company's General Assembly Meeting held on 30 June 2011 in Zagreb.

VARAŽDIN 42 000
Hallerova aleja 7
Tel: 042/210-970,
042/210-722
Fax: 042/211-285

The following decisions were reached at the General Assembly of shareholders:

DUBROVNIK 20 000
Vukovarska 8
Tel: 020/412-489,
020/411-628
Fax: 020/412-489

Ad 4

The note of release is given to General Manager of the Company for the business year of 2010. This decision takes effect as of the day of its proclamation.

PULA 52 100
Rizzičeva 40
Tel: 052/508-220
Fax: 052/508-221

Ad 5

The note of release is given to the Company's Supervisory Board members for the business year of 2010. This decision takes effect as of the day of its proclamation.

KARLOVAC 47 000
Primorska 16
Tel: 047/416-987,
047/416-988
Fax: 047/416-989

Ad 6

The following Supervisory Board members are revoked due to expiry of their term of office:

SISAK 44 000
Ferde Hefelea b.b.
Tel: 044/571-255
Fax: 044/571-256

1. Aleksandar Čaklović, B.Sc. CE - Member and Vice President OIB 58957267546, Zagreb, Zeleni trg 3, and
2. Slavko Kojić, B.Econ. - Member, OIB 86979610883, Zagreb, 2. Maksimirsko naselje 11.

ZADAR 23 000
Dobriše Cesarića 1
Tel: 023/220-910,
023/323-299
Fax: 023/323-225

This decision takes effect as of the day of its proclamation.

Activity: 73102
Reg. No.: 3750272
Bank:
Zagrebačka banka d.d.
Zagreb, Paromlinska 2

National currency bank account
2360000-1101243767
Foreign currency bank account
at Zagrebačka banka d.d.
Zagreb: 2100085026
Personal Identification No.
OIB: 79766124714

Competent court:
Commercial Court, Zagreb
Entity identification No.
MBS 080000959

Equity capital:
63,432,000.00
paid up in full
Number of issued shares:
158,580, nominal value
of a share HRK 400

Management:
Prof. Jure Radić, Ph.D., General
Manager
Represents the company individually
and independently
Supervisory Board:
Franjo Gregurić, Ph.D., President





Ad 7

The Company's Supervisory Board is composed of 5 (five) members. This decision takes effect as of the day of its proclamation.

SPLIT 21 000
Matice hrvatske 15
Tel: 021/558-666
Fax: 021/465-335

Ad 8

RIJEKA 51 000
Slavka Tomašića 5
Tel: 051/206-100
Fax: 051/206-106

I

The Article 5, Paragraph 1, of the Company's Articles of Association is modified by extending the scope of activities with new activities, namely:

- environmental protection activities,
- noise protection activities.

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Hallerova aleja 7
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042/210-722
Fax: 042/211-285

II

The Article 11, Paragraph 1, of the Company's Articles of Association is modified by replacing it with the new text that reads as follows:

The Company's shares exist in form of electronic records kept at the securities account of the computer system owned by the Central Depository & Clearing Company Inc."

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Rizzijeva 40
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Fax: 052/508-221

III

The Article 11, Paragraph 4, of the Company's Articles of Association is modified by replacing it with the new text that reads as follows:

The issuer or the Central Depository & Clearing Company Inc is required to allow each shareholder, at such shareholder's request, to view the share register information relating to shareholders and shares of such issuer. The information about shareholders and shares as specified in this Paragraph must not be disclosed or made available to other persons..

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IV

Other provisions of the Articles of Association of 9 March 2009 (consolidated text) shall remain unchanged.

ZADAR 23 000
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V

These amendments to the Articles of Association shall take effect as of the date of their entry in the court register.

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VI

The Supervisory Board is herewith authorized to define the consolidated text of the Articles of Association.

Ad 9

I

It is herewith established that INSTITUT IGH, d.d. realized in the year ending 31 December 2010 the after-tax profit amounting to: HRK 12,985,385.70.

II

The profit realized by the company INSTITUT IGH, d.d., as defined in Article 1 of this Decision, shall be used as follows:

a) retained profit HRK 12,985,385.70

Ad 10

The company LIST d.o.o. from Split, Hrvojeva 12/II, OIB: 01008232760 is herewith appointed as the Company's auditor for the business year of 2011.

With reference to and in compliance with Article 275, Paragraph 1, Subparagraph 7, of the Companies Act, it is herewith determined that the auditor's fee will amount to HRK 250,000.00 + VAT. This fee can be increased by the amount of the auditor's lodging and travel costs.

This decision takes effect as of the day of its proclamation.

Ad 11

I

The supervisory Board members are entitled to a monthly fee as a recompense for their work in the Supervisory Board of INSTITUT IGH, d.d. This fee shall be equal to the amounts defined by the General Assembly's decision reached on 24 June 1996, provided always that the Supervisory Board members employed by INSTITUT IGH, d.d., who have concluded a manager's contract or an annex to the employment contract, are not entitled to any recompense for their work in the Supervisory Board.

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II

The above amounts shall be revised monthly to take into account variations in the €/HRK exchange rate, if such variations are greater than $\pm 5\%$. This fee shall be paid at the time regular salaries are paid by the Company.

III

The net monthly salary of the President of Supervisory Board shall be equal to an average net salary paid by the Company in the month preceding the month during which the Company's General Assembly is held.

INSTITUT IGH, d.d.

Investor Relations

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Zagreb, Paromlinska 2

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Zagreb: 2100085026
Personal Identification No.
OIB: 79766124714

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Commercial Court, Zagreb
Entity identification No.
MBS 080000959

Equity capital:
63,432,000.00
paid up in full
Number of issued shares:
158,580, nominal value
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Management:
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Manager
Represents the company individually
and independently
Supervisory Board:
Franjo Gregurić, Ph.D., President

