

Croatian Financial Services Supervisory

Agency

Miramarska Street 24b

10000 Zagreb

Zagreb Stock Exchange Inc.

Ivana Lučića Street 2a

10000 Zagreb

OTS HINA



dioničko društvo za izgradnju investicijskih objekata, uvoz, izvoz i zastupstva

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10000 Zagreb

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Zagreb, 8 September 2011

**SUBJECT: Bondholders Meeting Held**

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In today's Bondholders Meeting of the Issuer INGRA Inc., Zagreb, Alexander von Humboldt Street 4/b, symbol INGR-O-11CA, listed in the first quotation (Official Market) of the Zagreb Stock Exchange Inc., and also listed in the depository services as well as clearing and settlement services of the Central Depository & Clearing Company Inc. based in Zagreb, Heinzelova Street 62a, under the ISIN symbol HRINGRO11CA1, all decisions have been adopted according to the decision proposal published in the invitation to the said Meeting.

INGRA Inc.  
Igor Oppenheim  
Chairman of the Board