

Croatian Financial Services Supervisory  
Agency (HANFA)  
Miramarska 24 b  
10 000 Zagreb

Zagreb Stock Exchange Inc.  
Ivana Lučića 2a  
10000 Zagreb

OTS, HINA



Engineering and Construction Co.

Alexander von Humboldt St., 4b  
10000 Zagreb, CROATIA

Telephone	+385 (1) 6115355  +385 (1) 6102555
Fax	+385 (1) 6150383  +385 (1) 6150387
E-mail	ingra@ingra.hr
Web	www.ingra.hr

Zagreb, 3 October 2011

**SUBJECT: INGRA Inc. - Announcement of the Supervisory Board Meeting**

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Pursuant to Article No. 149 of the Rules of the Zagreb Stock Exchange, INGRA Inc., Zagreb, Alexander von Humboldt Street 4/b, MBS (Company's Registration Number): 080020443, OIB (Personal Identification Number): 14049708426, authorized persons: Igor Oppenheim (Chairman of the Management Board), Željko Perić (member of the Board) (hereafter: the Company) hereby announces that the Company's Supervisory Board Meeting will be held on Monday, 10 October 2011.

The Supervisory Board will discuss the Company's standalone and consolidated financial reports for the first half-year of 2011.

**INGRA Inc.  
Management Board**