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OTS HINA



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Zagreb, February 17, 2012

SUBJECT: Notice of INGRA's Inc. General Assembly

In accordance with the published agenda, at INGRA's Inc. (ZSE: INGR-R-A) General Assembly of Shareholders held earlier today, it was decided that Mr. Davor Štern became the member of the Supervisory Board of INGRA Inc.

INGRA Inc.
Igor Oppenheim
Chairman of the Board