

Croatian Financial Services Supervisory

Agency (HANFA)

Miramarska 24 b

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Zagreb Stock Exchange Inc.

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Zagreb, 18 April, 2013

SUBJECT: Announcement of Supervisory Board Session

Pursuant to the provisions of Article No. 159 of the Rules of the Zagreb Stock Exchange Inc., INGRA Inc., Zagreb, Alexander von Humboldt Street 4/b, MBS (Company's Registration Number): 080020443, OIB (Personal Identification Number): 14049708426, hereby announces that on 22 April, 2013 Supervisory Board will hold the Session, at which members of the Board will discuss about INGRA's Restructuring Plan and adoption of appropriate decisions related to its implementation.

**INGRA Inc.
Management**