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, 18 January, 2012

According to the Code of Corporate Governance, INGRA Inc. (ZSE: INGRA-R-A) hereby announces:

The schedule of INGRA Inc's financial statements and business reports

- 1. Temporary unaudited standalone and unaudited consolidated financial statements for the year 2011. Announcement date: 15 February, 2012
- 2. Audited standalone and consolidated financial statements for the year 2011. Announcement date: 30 April, 2012
- 3. Unaudited standalone and consolidated financial statements for the first quarter of 2012. Announcement date: 30 April, 2012
- 4. Unaudited standalone and consolidated financial statements for the first half-year of 2012. Announcement date: 31 July, 2012
- 5. Unaudited standalone and consolidated financial statements for the first nine months of the year 2012. Announcement date: 31 October, 2012

INGRA Inc. Management Board