



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

ul. Alexandera von Humboldta 4b
10000 Zagreb

telefon	6115355, 6102555
telefaks	6150383, 6115741, 6150387
e-mail	ingra@ingra.hr
web	www.ingra.hr

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**
Miramarska Street 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE Inc.
Ivana Lučića Street 2a
10000 Zagreb

OTS, HINA

Zagreb, 17 May 2011

SUBJECT: Announcement of INGRA Inc.'s Supervisory Board Meeting

Pursuant to Article 148 of the Rules of the Zagreb Stock Exchange, INGRA Inc. (ZSE: INGR-R-A), 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 Management Board), (hereafter: the Company) announces the meeting of the Company's Supervisory Board which will be held on Tuesday, 24 May 2011.

At the meeting the Supervisory Board will discuss the Company's audited unconsolidated and audited consolidated financial statements for the fiscal year 2010 as well as the Company's unconsolidated and consolidated financial statements for the First Quarter of 2011.

In addition, the Supervisory Board will be deciding on the possibility of convening the General Assembly of the company INGRA Inc.

**INGRA Inc.
Management Board**