

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

Zagreb Stock Exchange Inc.
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10000 Zagreb

OTS, HINA



Engineering and Construction Co.

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Zagreb, 24 May 2011

SUBJECT: Supervisory Board Meeting Held at INGRA Inc.

Pursuant to Article 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) notifies the investors' community that on 24 May 2011 the Supervisory Board Meeting was held at the Company's premises and attended by all members of the Supervisory Board as well as the members of the Company's Management Board.

The Supervisory Board has taken note of the information about the Company's audited unconsolidated and audited consolidated financial statements for the fiscal year 2010 and the information about the Company's unconsolidated and consolidated financial statements for the First Quarter of 2011.

The Supervisory Board has also given consent to the convening of the regular General Meeting of INGRA Inc.

INGRA Inc.
Management Board