

Croatian Financial Services Supervisory

Agency (HANFA)

Miramarska 24 b

10 000 Zagreb

Zagreb Stock Exchange Inc.

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OTS, HINA



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Zagreb, 3 January 2011

SUBJECT: General Assembly's decisions entered into Court Register

Pursuant to the Capital Market Act and the Rules of the Zagreb Stock Exchange INGRA Inc. hereby notifies the Zagreb Stock Exchange, HANFA and the public that on January 3rd 2011 the Company has received a Resolution by the Commercial Court of Zagreb as of 30 December 2010, No. Tt-10/24867-2, by which share capital decrease along with share capital increase is entered into the Court Register as well as an amendment in the Company's Acts of Association. On 22 December 2010 the Company's General Assembly has made a decision to decrease the Company's share capital by HRK 150 million, i. e. from the amount of HRK 300 million to the amount of HRK 150 million. On the same day the Company's General Assembly has simultaneously made a decision to increase the Company's share capital by means of a rights issue for the amount of HRK 120,904,000, i. e. from the amount of HRK 150 million to the amount of HRK 270,904,000.

On the basis of the aforementioned Resolution and pursuant to the Rules of the Central Depository and Clearing Company Inc. (Središnje klirinško depozitarno društvo - hereafter: SKDD) SKDD will enter INGRA's share capital decrease and increase into their system and notify the Addressees after these changes are registered.

The transfer of new shares to the corresponding investors' accounts will be carried out together with the transfer of investors' bonds and commercial papers to INGRA Inc.'s treasury account, through SKDD's system, on the same day.

INGRA Inc.
Management