

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, 3 March, 2011

SUBJECT: INGRA's Supervisory Board Meeting Held

Pursuant to Article No. 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) hereby notifies the public that on 3 March 2011 at the Company's premises a Supervisory Board session was held and attended by all members of both the Supervisory and the Management Board.

The Supervisory Board has taken note of the information about the Company's unconsolidated and consolidated financial statements for the fiscal year 2010 as well as the information about the Company's Operational Plan for the year 2011.

INGRA Inc.
Management