

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, 19 September 2011

SUBJECT: Notification about the alteration of bonds' maturity date and the amendment of the interest repayment plan

Pursuant to the provisions of the Capital Market Act (Official Gazette No. 88/08, 146/08 and 74/09) and the Rules of the Zagreb Stock Exchange INGRA Inc. (hereafter: the Issuer or the Company), Zagreb, Alexander von Humboldt Street 4/b, hereby notifies the public that as of 8 September 2011, based on a prior Decision of the Bondholders' Meeting (the holders of the bonds under the symbol: INGR-O-11CA, ISIN: HRINGRO11CA1, CFI: DBFUGR), the Central Depository & Clearing Company Inc. has altered the maturity date of the principal of the said bond from 6 December 2011 to 6 December 2016 and amended the interest repayment plan.

On 19 September 2011 the depository services as well as clearing and settlement services of the CDCC included a total of HRK 162,425,661.00 of the said bonds with the maturity date on 6 December 2016.

INGRA Inc.
Management Board