

Croatian Financial Services Supervisory

Agency (HANFA)

Miramarska 24 b

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Zagreb Stock Exchange Inc.

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Zagreb, 24 February, 2011

SUBJECT: Announcement of Supervisory Board Session

Pursuant to the provisions of Article No. 148 of the Rules of the Zagreb Stock Exchange Inc., 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 Board), Željko Perić (Member of the Board) (hereafter: the Company) hereby announces that on 3 March, 2011 Supervisory Board will hold the Session, at which members of the Board will have discussion about nonconsolidated and consolidated annual financial reports of the Company for the year 2010.

INGRA Inc.
Management