

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, 1 July 2011

Subject: Resignation of Supervisory Board Member

INGRA Inc. (ZSE: INGR-R-A), Zagreb, Alexander von Humboldt Street 4/b, hereby announces that on 30 July 2011 it has received a notification according to which Mr. Marko Orešković, member of INGRA's Supervisory Board, has resigned from the Supervisory Board as of 28 June 2011, in accordance with Article 260 of the Companies Act.

Taking into account the new circumstances which will come into force regarding the status and ownership structure of PBZ Invest Ltd. within the ISP Group, Mr. Orešković is no longer able to participate in INGRA Inc.'s Supervisory Board.

INGRA Inc.
Management