



Engineering and Construction Co.

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Zagreb Stock Exchange Inc.
Ivana Lučića 2a
10000 Zagreb

Zagreb, 19 June 2012

SUBJECT: INGRA Inc. - Supervisory Board Meeting Held

Pursuant to Article No. 160 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, (hereafter: the Company) hereby notifies the public that on 19 June 2012 a Supervisory Board Meeting was held at the Company's premises and attended by all members of both the Supervisory Board and the Management Board.

The Supervisory Board has taken note of the information about the Company's audited financial reports for the fiscal year 2011.

**INGRA Inc.
Management Board**