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OTS HINA



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Zagreb, 14 September, 2012

**SUBJECT: General Meeting of INGRA Inc. Held**

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At the General Meeting of shareholders of INGRA Inc. (ZSE: INGRA-R-A) held today all reports and decision proposals on the part of the Company's Management and Supervisory Board have been accepted.

The General Meeting has granted discharge to Management Board and Supervisory Board Members for managing and supervising the Company in 2011. In addition to accepting the report of the Company's auditor on the audit conducted for the year 2011, the General Meeting has also made a decision on covering the loss for 2011. The General Meeting has named the audit firm GRANT THORNTON Revision Inc. from Zagreb as the Company's auditor in 2012. Mr. Danijel Režek has been reelected as the member of the Supervisory Board of INGRA Inc.

INGRA Inc.  
Management Board