



Engineering and Construction Co.

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Zagreb Stock Exchange Inc.
Ivana Lučića 2a
10000 Zagreb

Zagreb, 14 June 2012

SUBJECT: INGRA Inc. - Announcement of the Supervisory Board Meeting

Pursuant to Article No. 159 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 announces that the Company's Supervisory Board Meeting will be held on Tuesday, 19 June 2012.

The Supervisory Board will discuss the Company's audited financial reports for the fiscal year 2011.

**INGRA Inc.
Management Board**