

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.

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Zagreb, 10 October 2011

SUBJECT: INGRA Inc. - Supervisory Board Meeting Held

Pursuant to Article 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, authorized persons: Igor Oppenheim (Chairman of the Management Board), Željko Perić (member of the Board) (hereafter: the Company) hereby notifies the public that on 10 October 2011 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 standalone and consolidated financial reports for the first half-year of 2011.

INGRA Inc.
Management Board