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Zagreb, 12 October 2011

SUBJECT: INGRA Inc. plans to open Istanbul branch office

Pursuant to the provisions of the Capital Market Act (Official Gazette No. 88/08, 146/08 and 74/09) and the Rules of the Zagreb Stock Exchange INGRA Inc. (ZSE: INGR-R-A), Zagreb, Alexander von Humboldt Street 4/b, hereby notifies the public that the Supervisory Board has provided its consent on the Management Board's proposal to open a branch office in Turkey.

The objective of opening the future office in Istanbul is expanding its business activities on the Turkish market as well as cooperation with Turkish companies on third markets, especially markets in the region, which would further strengthened INGRA's presence in the Middle East.

**INGRA Inc.
Management Board**