

15/11/2010

**ZAGREB STOCK EXCHANGE
HANFA
HINA**

ANNOUNCEMENT

SUPERVISORY BOARD SESSION HELD ON 12/11/2010

The Supervisory Board received the Management's Board report on the negotiations with several investors interested in capital investment in the Company. The Supervisory Board has reviewed and discussed on the current interest from the potential investors and authorized the Management Board to continue negotiations with a view to agreeing exclusive partner for further negotiations and to inform the Supervisory Board at the meeting to be held on Wednesday, November 17th 2010.

Martina Bandula
Head of Investor Relations
Magma d.d.