

ZAGREB STOCK EXCHANGE

**SUBJECT: ANNOUNCEMENT OF THE SUPERVISORY BOARD SESSION**

Dear all,

Pursuant to Article 148 of the Rules of Zagreb Stock Exchange, we herewith inform you that on July 14th 2010 a session of the Supervisory Board of Magma d.d. will be held where the Company's annual financial statements for 2009 will be adopted.

Martina Bandula  
Investor Relations Officer

MAGMA d.d.

In Zagreb, July 14<sup>th</sup> 2010