

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

Dear all,

In line with paragraph 148 of the Rules of Zagreb Stock Exchange, we herewith inform you that the session of the Supervisory Board of Magma d.d. will be held on April 28<sup>th</sup> 2011 where the topic for discussion will be audited financial reports of the Company.

Martina Bandula  
Investor Relations Officer

MAGMA d.d.

In Zagreb, April 22<sup>nd</sup> 2011