

18/11/2010

ZAGREB STOCK EXCHANGE HANFA HINA

## ANNOUNCEMENT : SUPERVISORY BORD SESSION HELD

On today's session the Supervisory Board of Magma d.d. ("Company") approved the contract of Head of Terms & Conditional Offer to Subscribe for Shares signed on 16<sup>th</sup> November 2010 between Magma d.d. and NFI EMPiK MEDIA FASHION S.A. ("EMF"), Warsaw, Poland which fulfilled all conditions to start due diligence of the Company with granted exclusivity on behalf EMF.

Martina Bandula Head of Investor Relations Magma d.d.