

THE ZAGREB STOCK EXCHANGE Inc.

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Announcement of Supervisory Board meeting of Nexe Grupa d.d.

According to Article 5.3.1. item 148 of ZSE Rules Nexe grupa d.d. Našice announces to the Stock Exchange and public that its Supervisory Board will discuss company's consolidated and unconsolidated business reports for the period I-XII/2010 on the meeting that will be held on 20 April 2011.

*President of Supervisory Board:
Željko Perić*

