

THE ZAGREB STOCK EXCHANGE Inc.

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CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

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

According to Article 159. of ZSE Rules, Nexe grupa d.d. Našice, Braće Radića 200, MB: 01339761, OIB: 46078374806 announces to the Stock Exchange and to the public that its Supervisory Board will discuss company's consolidated and unconsolidated business reports for the period I-XII/2011 on the meeting that will be held on 13 June 2012.

Member of the Board:
Krešimir Dundović



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GRUPA d.d. NAŠICE

