

Našice: 12/6/2012

According to Article 277 of Company Act and Article 31 of Articles of Association of Nexe Grupa d.d. Našice on the meeting held on 12 June 2012 the company's Board has unanimously reached the following

**DECISION ON
CONVENING THE GENERAL MEETING OF
NEXE GRUPA d.d.**

I

General meeting of joint-stock company NEXE GRUPA Našice will be held on 19 June 2012 at 12.00 hrs in Našicecement d.d. Našice, Tajnovac 1 premises with following

AGENDA

1. Company's annual reports for 2011:
 - a) Management report on company's position
 - b) Management report on Group's position
 - c) Basic and consolidated annual financial reports after they have been adopted by company's management and Supervisory Board
2. Supervisory Board report on supervision of company's operations in 2011
3. Reaching decisions about:
 - a) loss coverage in 2011
 - b) release of company's Board of management in 2011
 - c) release of company's Supervisory Board in 2011
 - d) remuneration of Supervisory Board members
 - e) amendments of Articles of Association
 - f) creation of reserves for treasury shares

II

This decision shall become effective as of date of issue.

President of the Board:
Ivan Ergović, B.Sc.

