

THE ZAGREB STOCK EXCHANGE Inc.

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CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

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Našice, 19/6/2012

General Meeting of Nexe Grupa d.d.

Regular General Meeting of company Nexe Grupa d.d. Našice was held in Našice, Tajnovac 1 on 19 June 2012.

Company's Annual reports for 2011 were presented at General meeting and decision about loss coverage was reached. According to this decision the loss of 2011 of 63.266.738,84 HRK will be settled from retained profit.

General Meeting gave dismissal notes to Board members and members of Supervisory Board and reached decision on amount of Supervisory Board members' remuneration.

General Meeting reached decision on creation of reserves for treasury shares. Reserves for treasury shares to the amount of 84.975.601,42 HRK will be created from retained profit.

Finally, shareholders adopted the Decision on amendments of the Articles of Association according to which Supervisory Board gives prior approval to Board decisions on purchase, sale, mortgage, giving guarantee or any other legal matter with value exceeding 5.000.000 EUR.

Member of the Board.:
Krešimir Dundović

