

The ZAGREB STOCK EXCHANGE, Inc.  
CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY  
HINA – OTS

Našice, 23.04.2010.

**Subject: Announcement of Supervisory Board Meeting of Nexe Grupa d.d.**

Dear Sirs,

According to Article 5.3.1. of ZSE Rules Nexe Grupa d.d. Našice announces to the Zagreb Stock Exchange and general public that the meeting of Supervisory Board will be held on 29 April 2010 when the Board will discuss Financial reports of the company for 2009 as well as Consolidated audited financial reports of the company for 2009.

Yours sincerely,

Željko Perić  
President of Supervisory Board

Source:  
Ljerka Vadas Umiljanović



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MB 01339761, MBS 030057478, Trgovački sud u Osijeku, temeljni kapital (u cijelosti uplaćen): 94.637.800,00 kn  
ukupni broj izdanih dionica: 473.189, predsjednik Uprave: Ivan Ergović, članovi Uprave: Krešimir Dundović  
Oto Ostović, Tomislav Rosandić, predsjednik Nadzornog odbora: Željko Perić  
[www.nexe.hr](http://www.nexe.hr)

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