

**THE ZAGREB STOCK EXCHANGE Inc.**

HR – 10000, Ivana Lučića 2 a  
obavijesti@zse.hr

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**

HR – 10000, Miramarska 24 B  
izdavatelj@hanfa.hr

**Croatian News Agency OTS**

orhideja.strk@hina.hr

Našice, 16/06/2010

**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 business report for the period I-III/2010 and sale of own shares on the meeting that will be held on 16 June 2010.*

*President of Supervisory Board:*

*Željko Perić*

*Contact:*

*Ljerka Vadas Umiljanović*



**Nexe grupa d.d. za upravljanje društvima, Našice**, članica Nexe Grupe, Braće Radića 200, 31500 Našice, Hrvatska  
tel: +385 (0)31 616 100, fax: +385 (0)31 616 474, e-mail: nexe-grupa@nexe.hr, ŽR 2360000-1101347303 ZABA  
OIB 46078374806, 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**

OB-2.3-008 (12.09/3)

