

ZAGREBAČKA BURZA d.d.
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HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH USLUGA
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Našice, 18/05/2010

General Assembly of Nexe Grupa d.d.

Regular General Assembly of Nexe Grupa d.d. Našice was held on 17 May 2010 in Našice, Tajnovac 1.

Annual reports 2009 were presented to General Assembly and Decision on use of profit was reached. Profit of Nexe Grupa d.d. comes to HRK 6.746.311,76. It will be distributed as follows: HRK 337.315,59 will be distributed to legal reserves and remaining HRK 6.408.996,17 to retained profit.

General Assembly gave dismissal notes to Board members and members of Supervisory Board and reached the Decision on amount of Supervisory Board members' remuneration.

Shareholders reached a Decision on shares division so that every share marked with NEXE-R-A and of nominal amount of HRK 200,00 will be divided to 20 shares of nominal amount of HRK 10,00. They also reached the Decision on expansion of the core activity of the company.

Furthermore, shareholders adopted the Decision on amendments of Articles of Association. They are amended by new activities, new share value according to Decision on share division and they are adjusted to amendments of the Company law.

Deputy President of Supervisory Board:
Željko Lukač

Contact person:
Ljerka Vadas Umiljanović



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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
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