

**THE ZAGREB STOCK EXCHANGE INC.**

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[www.zse.hr](http://www.zse.hr)

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**

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Našice, 21/04/2011

**Notice about Supervisory Board meeting of Nexe grupa d.d.**

*According to Article 5.3.1., point 149 of ZSE Rules we inform you herewith that Supervisory Board meeting of Nexe Grupa d.d. was held on 20 April 2011. Nexe Grupa d.d. is headquartered in Našice, Braće Radića 200, register number: 1339761, PIN: 46078374806. Supervisory Board decided to give consent to Board's decision on establishing annual financial reports for 2010, on establishing consolidated financial reports for 2010 and confirmed proposed decision on use of profit from 2010.*

*President of Supervisory Board:  
Željko Perić*

