

**ANNUAL DOCUMENT OF PUBLISHED INFORMATION IN 2010**

According to Article 364 of Capital market act (Official Gazette No. 88/08, 146/08 and 74/09) and guidelines of Croatian Financial Services Supervisory Agency regarding application of Article 364 of Capital market act, Nexe grupa d.d. Našice has published Annual document of published information in 2010.

Annual document of published information in 2010 of Nexe grupa d.d. Našice is available to the public on web site of the company – [www.nexe.hr](http://www.nexe.hr), on web site of ZSE – [www.zse.hr](http://www.zse.hr), on web site of Croatian Financial Services Supervisory Agency – [www.hanfa.hr](http://www.hanfa.hr), and it is delivered to Croatian News Agency - [ots@hina.hr](mailto:ots@hina.hr) and Official register of prescribed information.

No.	Date	Published information	Institution to which this information was communicated /published	Web site on which this information is entirely published
1.	19/04/2010	Auditor's report for 2009 - consolidated	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• <a href="http://www.hanfa.hr">www.hanfa.hr</a></li> <li>• <a href="http://www.zse.hr">www.zse.hr</a></li> <li>• <a href="http://www.nexe.hr">www.nexe.hr</a></li> </ul>
2.	23/04/2010	Announcement of Supervisory board meeting	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• <a href="http://www.hanfa.hr">www.hanfa.hr</a></li> <li>• <a href="http://www.zse.hr">www.zse.hr</a></li> <li>• <a href="http://www.nexe.hr">www.nexe.hr</a></li> </ul>
3.	30/04/2010	Annual report 2009 - consolidated (pdf)	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• <a href="http://www.hanfa.hr">www.hanfa.hr</a></li> <li>• <a href="http://www.zse.hr">www.zse.hr</a></li> <li>• <a href="http://www.nexe.hr">www.nexe.hr</a></li> </ul>
4.	30/04/2010	Annual report 2009 – consolidated (GFI-POD)	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• <a href="http://www.hanfa.hr">www.hanfa.hr</a></li> <li>• <a href="http://www.zse.hr">www.zse.hr</a></li> <li>• <a href="http://www.nexe.hr">www.nexe.hr</a></li> </ul>
5.	30/04/2010	Annual report 2009 – unconsolidated (pdf)	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• <a href="http://www.hanfa.hr">www.hanfa.hr</a></li> <li>• <a href="http://www.zse.hr">www.zse.hr</a></li> <li>• <a href="http://www.nexe.hr">www.nexe.hr</a></li> </ul>



6.	30/04/2010	Annual report 2009 – unconsolidated (GFI-POD)	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
7.	30/04/2010	Notice on held meeting of Supervisory board	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
8.	30/04/2010	Publishing annual questionnaire for 2010	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
9.	18/05/2010	Publishing decision of General meeting	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
10.	16/06/2010	Notice on the meeting of Supervisory board	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
11.	17/06/2010	Notice on the meeting of Supervisory board	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
12.	24/06/2010	Notice on acquisition of shares	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
13.	21/07/2010	Decisions of General meeting	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>



14.	31/08/2010	First-half report 2010 - consolidated (pdf)	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
15.	01/10/2010	First-half report for 2010 - consolidated (TSI-POD)	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
16.	31/08/2010	First-half report for 2010 - unconsolidated (pdf)	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
17.	31/08/2010	First-half report for 2010 - unconsolidated (TSI-POD)	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>
18.	15/12/2010	Notice on increase of 3rd tranche of commercial papers	<ul style="list-style-type: none"> <li>• Croatian Financial Services Supervisory Agency</li> <li>• Croatian News Agency</li> <li>• Official register of regulated information</li> <li>• ZSE</li> </ul>	<ul style="list-style-type: none"> <li>• www.hanfa.hr</li> <li>• www.zse.hr</li> <li>• www.nexe.hr</li> </ul>

Našice, 10/05/2011

Board Member:  
Tomislav Rosandić




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ukupan broj dionica: 9.463.780 (sve dionice su redovne), predsjednik Uprave: Ivan Ergović  
članovi Uprave: Krešimir Dundović, Oto Ostović, Tomislav Rosandić, predsjednik Nadzornog odbora: Željko Perić  
**www.nexe.hr**