

ANNUAL DOCUMENT OF PUBLISHED INFORMATION FOR 2011

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 2011.

Annual document of published information in 2011 of Nexe grupa d.d. Našice is available to the public on web site of the company – www.nexe.hr, on web site of ZSE – www.zse.hr, on web site of Croatian Financial Services Supervisory Agency – www.hanfa.hr, and it is delivered to Croatian News Agency - 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.	5/1/2011	Share release announcement	• ZSE	• www.zse.hr
2.	14/4/2011	Announcement of Supervisory board meeting	• Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE	• www.hanfa.hr • www.zse.hr • www.nexe.hr
3.	19/4/2011	Consolidated audit report for 2012	• Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE	• www.hanfa.hr • www.zse.hr • www.nexe.hr
4.	19/4/2011	Cancellation of listing NEXE-M-117A	• ZSE	• www.zse.hr
5.	21/4/2011	Notice on held meeting of Supervisory board	• Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE	• www.hanfa.hr • www.zse.hr • www.nexe.hr
6.	21/4/2011	Notice on issue of 4th tranche of commercial papers	• Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE	• www.hanfa.hr • www.zse.hr • www.nexe.hr
7.	29/4/2011	Notice on change of percentage of voting rights	• Croatian Financial Services Supervisory Agency	• www.hanfa.hr
8.	29/4/2011	Consolidated annual report for 2010 (pdf)	Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE	• www.hanfa.hr • www.zse.hr • www.nexe.hr
9.	29/4/2011	Consolidated annual report for 2010 (GFI-POD)	• Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE	• www.hanfa.hr • www.zse.hr • www.nexe.hr



10.	29/4/2011	Unconsolidated annual report for 2010 (pdf)	<ul style="list-style-type: none"> • Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE 	<ul style="list-style-type: none"> • www.hanfa.hr • www.zse.hr • www.nexe.hr
11.	29/4/2011	Unconsolidated annual report for 2010 (TSI-POD)	<ul style="list-style-type: none"> • Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE 	<ul style="list-style-type: none"> • www.hanfa.hr • www.zse.hr • www.nexe.hr
12.	29/4/2011	Annual questionnaire of corporate management code for 2010	<ul style="list-style-type: none"> • Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE 	<ul style="list-style-type: none"> • www.hanfa.hr • www.zse.hr • www.nexe.hr
13.	4/5/2011	Listing of NEXE-M-124A	<ul style="list-style-type: none"> • ZSE 	<ul style="list-style-type: none"> • www.zse.hr
14.	10/5/2011	Annual document of published information for 2010	<ul style="list-style-type: none"> • Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE 	<ul style="list-style-type: none"> • www.hanfa.hr • www.zse.hr • www.nexe.hr
15.	26/5/2011	Announcement of issue of corporate bonds	<ul style="list-style-type: none"> • Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE 	<ul style="list-style-type: none"> • www.hanfa.hr • www.zse.hr • www.nexe.hr
16.	8/6/2011	Cancellation of listing of NEXE-O-116A	<ul style="list-style-type: none"> • ZSE 	<ul style="list-style-type: none"> • www.zse.hr
17.	8/6/2011	Cancellation of listing of NEXE-M-124A	<ul style="list-style-type: none"> • ZSE 	<ul style="list-style-type: none"> • www.zse.hr
18.	10/6/2011	Announcement of Supervisory board meeting	<ul style="list-style-type: none"> • Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE 	<ul style="list-style-type: none"> • www.hanfa.hr • www.zse.hr • www.nexe.hr
19.	10/6/2011	Invitation to General meeting	<ul style="list-style-type: none"> • Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE 	<ul style="list-style-type: none"> • www.hanfa.hr • www.zse.hr • www.nexe.hr
20.	16/6/2011	Notice on issue of corporate bonds	<ul style="list-style-type: none"> • Croatian Financial Services Supervisory Agency • Croatian News Agency • Official register of regulated information • ZSE 	<ul style="list-style-type: none"> • www.hanfa.hr • www.zse.hr • www.nexe.hr

Našice, 17/7/2012

Member of the Board:
Krešimir Dundović



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članovi Uprave: Krešimir Dundović, Oto Ostović, predsjednik Nadzornog odbora: Željko Perić
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