

ZAGREB STOCK EXCHANGE Inc.

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Našice, 10/06/2011

Announcement of Supervisory Board meeting of Nexe Grupa d.d.

According to Article 5.3.1., item 159 of ZSE Rules Nexe Grupa d.d. Našice announces to the ZSE and public that its Supervisory Board will discuss the business reports for the period I-III/2011 and report on current position of the Group on the meeting that will be held on 15 June 2011 at 11.00 hrs in Našicecement d.d. Našice, Tajnovac 1, Našice premises.

President of Supervisory Board:

Željko Perić

