

According to Article 277 of Company Act and Article 31 of Articles of Association of Nexe Grupa d.d. Našice, on the meeting held on 25/05/2011 the company's Board has unanimously reached the following

**DECISION ON
CONVENING THE GENERAL MEETING OF
NEXE GRUPA d.d.**

I

General meeting of company NEXE GRUPA Našice will be held on 15 June 2011 at 10.00 hrs in Našicecement d.d. Našice, Tajnovac 1 premises with following

AGENDA

1. Company's annual reports 2010:
 - a) Management report on company's position
 - b) Management report on Group's position
 - c) Basic and consolidated annual financial reports after they have been adopted by company's management and Supervisory Board
2. Supervisory Board report on supervision of company's operations in 2010
3. Reaching decisions on:
 - a) use of profit from 2010
 - b) release company's Board of management in 2010
 - c) release Supervisory Board of supervision in 2010
 - d) remuneration of Supervisory Board members

II

This decision shall become effective as of date of issue.

President of the Board:
Ivan Ergović, B.Sc.


NEXE
GRUPA d.d. NAŠICE (4)

