

THE ZAGREB STOCK EXCHANGE INC.

HR – 10000, Ivana Lučića 2 a

www.zse.hr

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

HR – 10000, Miramarska 24 B

www.hanfa.hr

Našice, 14/6/2012

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

According to Article 160 of ZSE rules we inform you herewith that Supervisory Board meeting of Nexe Grupa d.d. was held on 13 June 2012. 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 2011 and on establishing consolidated financial reports for 2011 and it confirmed proposed decision on loss coverage for 2011.

President of Supervisory Board:

Željko Perić



NEXE
GRUPA d.d. NAŠICE (4)

