

THE ZAGREB STOCK EXCHANGE Inc.

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CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

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Našice, 17/6/2010

Nexe Grupa d.d. Supervisory Board meeting notice

According to Article 5.3.1. item 149 of ZSE Rules Nexe grupa d.d. Našice informs the Stock Exchange and public that on 16 June 2010 the Supervisory Board of Nexe Grupa d.d., headquartered in Našice, Braće Radića 200, registration number: 1339761, PIN: 46078374806, held its meeting. The Supervisory Board reached decision on sale of 240.040 own shares to majority owner, what makes 2,54% of company's share capital.

*President of Supervisory Board:
Željko Perić*

*Contact:
Ljerka Vadas Umiljanović*



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OIB 46078374806, MBS 030057478, Trgovački sud u Osijeku, temeljni kapital (u cijelosti uplaćen): 94.637.800,00 kn
ukupni broj izdanih dionica: 473.189, predsjednik Uprave: Ivan Ergović, članovi Uprave: Krešimir Dundović
Oto Ostović, Tomislav Rosandić, predsjednik Nadzornog odbora: Željko Perić
www.nexe.hr

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