

THE ZAGREB STOCK EXCHANGE Inc.

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CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

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Našice, 30/04/2010

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

According to Article 5.3.1., point 149 of ZSE Rules we inform you herewith that Supervisory Board meeting of Nexe Grupa d.d. was held on 29 April 2010. Nexe Grupa d.d. is headquartered in Našice, Braće Radića 200, register number: 1339761, PIN: 46078374806. Supervisory Board adopted the Board's report on company's condition and condition of concern in 2009 and Report of Audited Financial Reports for 2009. The Supervisory Board reached a decision on establishing basic financial reports for 2009 and decision on establishing consolidated financial reports for 2009 godini as well as Proposed decision on use of profit from 2009 reached by General meeting.

Deputy President of Supervisory Board:

Željko Lukač

Contact:

Ljerka Vadas Umiljanović



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MB 01339761, 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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