

**THE ZAGREB STOCK EXCHANGE Inc.**

HR – 10000, Ivana Lučića 2 a  
obavijesti@zse.hr

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**

HR – 10000, Miramarska 24 B  
izdavatelj@hanfa.hr

**Croatian News Agency OTS**

orhideja.strk@hina.hr

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*



**Nexe grupa d.d. za upravljanje društvima, Našice**, članica Nexe Grupe, Braće Radića 200, 31500 Našice, Hrvatska  
tel: +385 (0)31 616 100, fax: +385 (0)31 616 474, e-mail: nexe-grupa@nexe.hr, ŽR 2360000-1101347303 ZABA  
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](http://www.nexe.hr)

OB-2-2-008 (11.08/1)