

Petrokemija, Plc. Fertilizer Company Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary share, PTKM-R-A ISIN HRPTKMRA0005 listed on the Official Market of the Zagreb Stock Exchange Notice pursuant to the Capital Market Act

Announcement of Management Board and Supervisory Board meetings and publishing business results for 1st Quarter 2012.

Pursuant to the Capital Market Act, Petrokemija, Plc., has issued an ANNOUNCEMENT as follows:

At their meeting on Friday 27 April 2012, the Management and Supervisory Boards of Petrokemija Plc. will discuss business results of Petrokemija, Plc. Kutina and Petrokemija Group for the first three months of this year, i.e., the period ending on March 31, 2012.

The results for January – March 2012, will be published on Friday, April 27, 2012.

Source:

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