

Kutina, 29.03.2011.



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

Election of SB Chairman and Vice Chairman

At the Supervisory Board meeting of Petrokemija d.d. on 29 March 2011, Mr Željko Klaus was elected Chairman and Mr Mijo Šepak Vice Chairman of the Supervisory Board.

Petrokemija d.d. Kutina
Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia
Phone: +385 44 647 270
Fax: + 385 44 680 882
e-mail: uprava@petrokemija.hr
web: www.petrokemija.hr