

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 Supervisory Board meeting and publishing audited business results

Pursuant to the Capital Market Act, Petrokemija, Plc. Kutina, Aleja Vukovar 4, has issued an ANNOUNCEMENT as follows:

At their meeting on Thursday 29 March 2012, the Supervisory Board of Petrokemija will discuss audited business results of Petrokemija, Plc. Kutina and Petrokemija Group for 2011.

The audited business results for 2011 will be published on Friday, March 30, 2012.

Source:

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