



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

Company General Assembly Held

The General Assembly meeting of Petrokemija d.d. was held on 10 March 2011 in the Company Headquarters. It was attended by 2,570,031 shares / votes or 76.9211% of the total of 3,341,117 shares / votes.

At the General Assembly, the following decisions were adopted:

1. The decision on the revocation of the Supervisory Board members: Iva Galić, Vikica Pleše, Goran Kralj, Mario Radaković and Mijo Šepak.
2. Decision on appointment of members of the Supervisory Board: Miroslav Golub, Zlatan Kuljiš, Mijo Šepak, Goran Kralj and Mario Radaković.
3. Decision on appointment of member of the Supervisory Board, Željko Klaus.
4. Decision on amendments to the Statute: The Statute of Petrokemija, d.d. - complete / revised / text of 01 July 2010, in Article 6, scope of registered business, activities are added as follows:
 - Gas supply
 - Production of electricity
 - Electricity supply

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