

Kutina, 3.6.2011.



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

Announcement of Supervisory Board meeting

At the meeting scheduled for Thursday, 9 June 2011, the Supervisory Board of Petrokemija d.d. will discuss the election of the Management Board members as advertised in public call on 20 May 2011 (Official Gazette No. 56).

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