

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 the Management and Supervisory Board meeting and business results

Petrokemija Plc., pursuant to the Capital Market Act, announces as follows:

At their meeting on Monday, February 13, 2012, the Management and Supervisory Boards will discuss interim unaudited operating results for 2011 for Petrokemija Plc. and Petrokemija Group.

Petrokemija will publish the interim unaudited operating results for 2011 on Tuesday, February 14, 2012.

Source:

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