

Kutina, 19. 5.2011.



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

The Supervisory Board meeting held

The Supervisory Board of Petrokemija d.d., at today's session made the decision to call for applications for board members of Petrokemija.

The call for applications will be published in the Official Gazette of 20.5.2011, Večernji list of 21.5.2011 and on the website of Petrokemija d.d.

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