

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 Boards meetings and publishing of the business results

Pursuant to the Capital Market Act, Petrokemija, d.d. Kutina, Aleja Vukovar 4, has issued the following

## ANNOUNCEMENT:

On Thursday, October 27, 2011, the Management and the Supervisory Board will discuss business results for Petrokemija, d.d. Kutina and Petrokemija Group for the 9 month-period of this year closing with September 30, 2011.

The results for January - September 2011 will be published by Petrokemija, d.d. on Friday 28 October 2011.

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