

Kutina, 9.6.2011.



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

Appointment of the Petrokemija d.d. Management Board members

At its session held on Thursday 9 June 2011, the Supervisory Board of Petrokemija d.d. appointed members of the Management Board as follows:

- Antonija Perošević-Galović, board member for finance and controlling
- Tomislav Seletković, board member responsible for production
- Nenad Marinovic, board member for marketing and sales

They are appointed for a term of three years.

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