



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

Company General Assembly Held

On 20 April 2011, Petrokemija d.d. held their General Assembly session in the Company headquarters, which was attended by 2,417,660 votes, or 72.3606% of the total 3,341,117 votes.

All decisions adopted at the General Meeting were in accordance with the draft decisions, published together with the invitation to the Assembly in the Official Gazette number 29 of 9 March 2011, as well as on the Internet sites of the Zagreb Stock Exchange, HINA and Petrokemija d.d. and in the Official Registry of Prescribed Information (HANFA).

Petrokemija d.d. Kutina
Phone: +385 44 647 270
Fax: + 385 44 680 882
e-mail: uprava@petrokemija.hr
web: www.petrokemija.hr