



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 on Appointment of Supervisory Board Member

The mandate of Mr. Ivica Lončarević as a Supervisory Board member of Petrokemija d.d. expired on 16 January 2010. He had been appointed member by the Croatian Privatization Fund in line with the Petrokemija Articles of Association and Agreement on Privatization of Petrokemija of 28 August 1998.

By their Statement on Supervisory Board Member Appointment of 23 February 2011, the Croatian Privatization Fund appointed Mr. Jozo Bilobrk, the DEMOS-HUS union representative as member of the Supervisory Board of Petrokemija d.d. for a four-year term.

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