



PRESS RELEASE

Dividend of HRK 15 from 2006 withheld profit

Virovitica, August 30, 2011 – Shareholders' General Assembly of Viro Sugar Factory adopted the decision on dividend payment from 2006 withheld profit in the amount of HRK 15 per share.

Dividend will be paid by September 29, 2011 to all shareholders registered as Viro shareholders at Central Depository & Clearing Company Inc. on August 30, 2011, the day the decision was made. The company will secure HRK 19,740,225.00 for dividend payment.

The General Assembly also adopted the proposition regarding payment of compensation to Supervisory Board members.