

Belišće d.d.

Belišće, Trg Ante Starčevića 1

Belišće, November 12, 2009

Announcement of the Supervisory Board meeting

Belišće d.d. is releasing the following announcement: business results for January to September period of this year and forecasts to the end of 2009, activities related to preparation of Business Plan for 2010, focusing to core businesses of Belišće d.d. (paper and packaging production), appointment of Audit Committee and Celebration of 125th anniversary of Belišće d.d. will be discussed at the Management Board meeting of Belišće d.d. on November 20, 2009 (11:00 a.m.)

