

The Annual Document of published information for the year 2009

In accordance with the provisions of Article 364 of the Capital Markets Law and the guidelines of the Croatian Financial Services Supervisory Agency, Belišće d.d., issuer whose securities are listed on regulated market, has delivered The Annual Document of the published information to the Croatian Financial Services Supervisory Agency, Official Register of the Prescribed Information and to Croatian News Agency as well as it has been posted on the website of the Company (www.belisce.hr) and on the website of the Zagreb Stock Exchange (www.zse.hr).

No.	Date	Published Announcement	Where the information was published
1.	31.3.2009.	Annual report for the year 2008	www.belisce.hr www.zse.hr HINA
2.	6.4.2009.	Supervisory Board Meeting	www.belisce.hr www.zse.hr HINA
3.	9.4.2009.	Code of corporate governance	www.belisce.hr www.zse.hr HINA
4.	15.4.2009.	Invitation to the General Assembly	www.belisce.hr www.zse.hr HINA
5.	30.4.2009.	Results for the first quarter (I-III) of the year 2009	www.belisce.hr www.zse.hr HINA
6.	25.5.2009.	General Assembly decisions	www.belisce.hr www.zse.hr HINA
7.	6.7.2009.	Supervisory Board Meeting	www.belisce.hr www.zse.hr HINA
8.	30.7.2009.	Semi-annual results (I-VI) for the year 2009	www.belisce.hr www.zse.hr HINA
9.	30.10.2009.	Results for the 3rd quarter (I-IX) of the year 2009	www.belisce.hr www.zse.hr HINA
10.	12.11.2009.	Announcement of the Supervisory Board Meeting	www.belisce.hr www.zse.hr HINA
11.	23.11.2009.	Supervisory Board Meeting	www.belisce.hr www.zse.hr HINA

On behalf of Belišće d.d.

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