

Subject: Change in number of voting rights

Belišće d.d., Belišće, Trg Ante Starčevića 1, TIN: 67131617872 has been advised by Duropack Aktiengesellschaft iz Beča, Brunner StraÙe 75 on change in the percentage of voting rights.

This notification shows that after acquisition of 414.794 ordinary voting shares of BLSC-R-A Duropack AG has exceeded 50% of voting rights in Belišće d.d. under the Takeover Bid dated 21 April 2010. In total, Duropack AG has 725.827 (absolute amount), or 62,34% (relative amount) of votes in Belišće d.d.

