

Belišće d.d.
Belišće, Trg Ante Starčevića 1

Ref: Notice of resolutions of Supervisory Board

At the meeting held on 3 February 2010 Supervisory Board made the following resolutions:

1. The financial statements (unaudited) for the period January – December 2009, as shown at internet pages of Belišće d.d. and Zagreb Stock Exchange d.d. were adopted and submitted to Official Register of Regulated Information kept by Croatian Agency for Control of Financial Services.
2. Business Plan for 2010 was adopted.

Belišće, 3 February 2010

