1-2010

"HIP-PETROHEMIJA" a.d. PANČEVO "in restructuring" from Pančevo, No.82 Spoljnostarčevačka, ID number 0806430, activity code 24160- production of plastics in primary forms, according to the Article 64 of the Act on securities and other financial instruments market ("Official gazette of the Republic of Serbia" No. 47/2006) and the Article 6 and 7 of Regulations on the content and form of public ownership of shares with voting rights ("Official gazette of the Republic of Serbia" No. 100/06 and 116/06), compiles and publishes

REPORT ON A SIGNIFICANT EVENT
CONVOCATION
THE FOURTH SPECIAL SHAREHOLDERS' ASSEMBLY
"HIP-PETROHEMIJA" a.d. Pančevo

Managing Board "HIP-PETROHEMIJA" a.d. PANČEVO made the Decision to convene the fourth special Shareholders' Assembly, on the 2nd regular session, held on 12.01.2010. The session will be held on 29.01.2010. in the working premises of "HIP-PETROHEMIJA" a.d. PANČEVO, in Pančevo, No. 82 Spoljnostarčevačka, starting at 12 o'clock.

Notice of the president of Assembly on appointment:

1. Minutes made by
2. Two minutes verifiers
3. Commision for voting of three members

For the fourth special Shareholders' Assembly there will be determined the following:

AGENDA

1. ADOPTION OF THE REPORT FROM THE THIRD SPECIAL SHAREHOLDERS' ASSEMBLY FROM 02.11.2009

2. MAKING A DECISION ON INCREASING OF THE INITIAL CAPITAL OF HIP-PETROHEMIJA" a.d. PANČEVO THROUGH CONVERSION OF THE CLAIM OF CREDITORS

3. MAKING A DECISION ON ISSUANCE OF ORDINARY SHARES WITHOUT PUBLIC OFFERING FOR THE PURPOSE OF INCREASE OF INITIAL CAPITAL

4. MAKING A DECISION ON APPROVAL OF THE AGREEMENT OF CONVERSION OF THE CLAIM OF CREDITORS FOR THE PERMANENT INPUT

5. MAKING A DECISION WHICH APPROVES THE AGREEMENT THAT MEMBERS OF MANAGING BOARD CONCLUDE WITH THE COMPANY

Shareholders participate in working and making decisions of assembly according to the Founding document.
A shareholder can vote personally or through an authorized representative.
The date of determining the list of shareholders is 12.01.2010.

PRESIDENT OF MANAGING BOARD

Branislav Zec

1-2010

"HIP-PETROHEMIJA" a.d. PANČEVO "in restructuring" from Pančevo, No.82 Spoljnostarčevačka, ID number 0806430, activity code 24160- production of plastics in primary forms, according to the Article 64 of the Act on securities and other financial instruments market ("Official gazette of the Republic of Serbia" No. 47/2006) and the Article 6 and 7 of Regulations on the content and form of public ownership of shares with voting rights ("Official gazette of the Republic of Serbia" No. 100/06 and 116/06), compiles and publishes

REPORT ON A SIGNIFICANT EVENT
HELD THE FOURTH SPECIAL SESSION OF SHAREHOLDERS' MEETING
"HIP-PETROHEMIJA" a.d. PANČEVO in restructuring

On the date of 29.01.2010. at 12, in the head office of " HIP-PETROHEMIJA" a.d. PANČEVO, in restructuring from Pančevo, No. 82 Spoljnostarčevačka, the fourth special session of the Shareholders' Assembly was held, with the determined agenda, defined by Managing Board with their Decision on 12.01.2010. and which was published in the "Politika" on 14.01.2010.

I On the fourth special Shareholdres' Assembly, Vera Kovinić Đukić, president of the Assembly, appointed:

1. Minutes made by: Marija Todorović
2. Two minutes verifiers: Vičugžanjina Ana Aleksandrovna and Ljiljana Krčadinac
3.Commision for voting: Milan Teofilović, Dragan Zavišić and Mladen Popović

II On the fourth special Shareholders' Assembly there were made the following Decisions:

1) Decision on approving the Minutes from the third special Shareholders' Assembly on 02.11.2009.
2) Decision on the increase of the initial capital of "HIP-Petrohemija" a.d. Pančevo by conversion of the claim of creditors
3) Decision on issuance of ordinary shares without public offering for the purpose of increase of initial capital
4) Decision on approval of the Agreement of conversion of the claim of creditors for the permanent input

5) Decision which approves the agreement that members of Managing Board concludes with the Company

Access to the material of made decisions and the Agreement on the establishing of the Shareholding Company for the production of petrochemical products, raw materials and chemicals "HIP-Petrohemija" Pančevo, may be fulfilled, every working day, in the head office of the Company in Pančevo, No.82 Spoljnostarčevačka, office No.112, from 8 A.M. to 1 P.M

"HIP- PETROHEMIJA"a.d. PANČEVO
in restructuring
PRESIDENT OF MANAGING BOARD

Branislav Zec

2-2010

"HIP-PETROHEMIJA" a.d. PANČEVO "in restructuring" from Pančevo, No.82 Spoljnostarčevačka, ID number 0806430, activity code 24160- production of plastics in primary forms, according to the Article 64 of the Act on securities and other financial instruments market ("Official gazette of the Republic of Serbia" No. 47/2006) and the Article 6 and 7 of Regulations on the content and form of public ownership of shares with voting rights ("Official gazette of the Republic of Serbia" No. 100/06 and 116/06), compiles and publishes

REPORT ON A SIGNIFICANT EVENT
CONVOCATION
ANNUAL SHAREHOLDERS' ASSEMBLY

I On the Assembly there will be appointed:

1. Minutes made by
2. Two minutes verifiers
3. Commision for voting of three members

II For the Annual Shareholder's Assembly there will be determined following:

AGENDA

1. THE ELECTION OF THE PRESIDENT OF THE ASSEMBLY
2. APROVING THE MINUTES FROM THE FOURTH SPECIAL SHAREHOLDERS' ASSEMBLY FROM 29.01.2010.
3. ADOPTION OF THE REPORT OF MANAGING BOARD RELATED TO THE FINANCIAL REPORTS ON BUSINESS OF "HIP-PETROHEMIJA"a.d. PANČEVO FOR 2009
4. ADOPTION OF THE REPORT OF SUPERVISORY BOARD RELATED TO THE FINANCIAL REPORTS ON BUSINESS OF "HIP-PETROHEMIJA"a.d. PANČEVO FOR 2009
5. ADOPTION OF THE REPORT OF INDEPENDENT AUDITOR FOR PERFORMED AUDITING OF FINANCIAL REPORT FOR 2009
6. ADOPTION OF THE FINANCIAL REPORTS ON BUSINESS OF "HIP-PETROHEMIJA" a.d. PANČEVO, ON THE DATE OF 31.12.2009.
7. THE ELECTION OF THE INDEPENDENT AUDITOR FOR PERFORMING THE AUDITING OF FINANCIAL REPORTS FOR 2010

1. RELEASE AND ELECTION OF THE MEMBERS OF MANAGING BOARD
2. RELEASE AND ELECTION OF THE MEMBERS AND PRESIDENT OF SUPERVISORY BOARD

Access to the entire material for the Annual assembly and the Agreement on the establishing of the Shareholding Company for the production of petrochemical products, raw materials and chemicals "HIP-Petrohemija" Pančevo, may be fulfilled, every working day, in the head office of the Company in Pančevo, No.82 Spoljnostarčevačka, office No.109, from 8 A.M. to 1 P.M.

Shareholders participate in working and making decisions of assembly according to the Founding document.
A shareholder can vote personally or through an authorized representative.
The date of determining the list of shareholders is 30.04.2010.

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„HIP-PETROHEMIJA"a.d.PANČEVO
"in restructuring"
PRESIDENT OF MANAGING BOARD

Branislav Zec

2-2010

"HIP-PETROHEMIJA" a.d. PANČEVO "in restructuring" from Pančevo, No.82 Spoljnostarčevačka, ID number 0806430, activity code 24160- production of plastics in primary forms, according to the Article 64 of the Act on securities and other financial instruments market ("Official gazette of the Republic of Serbia" No. 47/2006) and the Article 6 and 7 of Regulations on the content and form of public ownership of shares with voting rights ("Official gazette of the Republic of Serbia" No. 100/06 and 116/06), compiles and publishes

REPORT ON A SIGNIFICANT EVENT
HELD THE ANNUAL SHAREHOLDERS' ASSEMBLY
"HIP-PETROHEMIJA" a.d. PANČEVO in restructuring

On the date of 29.06.2010. at 12, in the head office of " HIP-PETROHEMIJA" a.d. PANČEVO, in restructuring, Pančevo, No. 82 Spoljnostarčevačka, the Annual Shareholders' Assembly was held, with the determined agenda, defined by Managing Board with their Decision on 21.04.2010. and which was published in the "Politika" on 06.05.2010.

I On the Annual Shareholdres' Assembly, Vera Kovinić Đukić, president of the Assembly, appointed:

1. Minutes made by: Marija Todorović
2. Two minutes verifiers: Ljiljana Krčadinac and Zoran Jovanović
3.Commision for voting: Milan Teofilović, the president, Mladen Popović, a member and Dragan Zavišić, a member

II On the Annual Shareholders' Assembly there were made following decisions:

1) Decision which finds that so far president of Shareholders' Assembly Vera Kovinić Djukić continues to perform the duty of the president of Shareholders' Assembly
2) Decision on adoption of the Minutes from 4th special Shareholders' Assembly from 29.01.2010.
3.) Decision on adoption of the Minutes of Managing Board related to the financial reports on business
4.) Decision on adoption of the Minutes of Supervisory Board related to the financial reports on business
5.) Decision on adoption of the Minutes of an independent auditor on performed financial reports
6.) Decision on adoption of the annual financial reports and reports on business for 2009
7.) Decision on selection of Baker Tilly WB Audit d.o.o. from Belgrade as an independent auditor for performing financial reports for 2010

8.) Decision which finds that so far members of Managing Board "HIP- Petrohemija" a.d. Pančevo-in restructuring: Branislav Zec, Saša Pavlov, Branko Radaković, Klaudija Janković and Nedeljko Konjokrad, continue to perform the duty of the members of Managing Board
9.) Decision on release of the members of Supervisory Board "HIP-Petrohemija" a.d. Pančevo-in restructuring: Ivana Žarković-Petruševski, the president, Dragica Gladović and Zdenka Jokić
10) Decision on election of Supervisory Board of "HIP-Petrohemija" a.d.-in restructuring: Ivana Žarković-Petruševski, the president, Dragica Gladović and Zdenka Jokić

Access to the material of made decisions and the Agreement on the establishing of the Shareholding Company for the production of petrochemical products, raw materials and chemicals "HIP-Petrohemija", may be fulfilled, every working day, in the head office of the Company in Pančevo, No.82 Spoljnostarčevačka, office No.109, from 8 A.M. to 1 P.M

" HIP- PETROHEMIJA"a.d. PANČEVO
in restructuring
PRESIDENT OF MANAGING BOARD

Branislav Zec