

Petrokemija, Plc. Fertilizer Company Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary share, PTKM-R-A ISIN HRPTKMRA0005 listed on the Official Market of the Zagreb Stock Exchange Notice pursuant to the Capital Market Act

## Resignation of Supervisory Board Member

Pursuant to the Capital Market Act, Petrokemija, Plc. has issued an announcement as follows:

Member of the Supervisory Board of Petrokemija, Plc., Mr. Mladen Novak, gave his resignation from membership in the Supervisory Board of the Company.

Resignation is in effect as of July 31, 2016.

## Source:

Petrokemija, Plc. Kutina Fertilizer Company Aleja Vukovar 4, 44320 Kutina Phone: +385 44 647 270 Fax: + 385 44 680 882

e-mail: <u>uprava@petrokemija.hr</u> web: www.petrokemija.hr