Kutina, 30.3.2015.



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

Expiration of term of office for Supervisory Board member

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

The term of office for Supervisory Board member Mr. Željko Klaus expired on 28th March 2015.

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