

Kutina, 28.5.2013.



**PETROKEMIJA**  
K U T I N A

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

#### Announcement of the Supervisory Board meeting

In accordance with the Capital Market and Rules of the Zagreb Stock Exchange, Petrokemija announces the following statement:

The Supervisory Board of Petrokemija will have a meeting on Tuesday, 4th June 2013 at which, among other items on the agenda, the agenda of the General Assembly will be defined, including the proposal for decisions on the reduction and increase of the share capital.

#### Source:

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