



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

Decisions of the Company General Meeting

Petrokemija, Plc. held its General Meeting at the Company's headquarters on 9 September 2014, which was attended by 3.320.294 votes or 74,84 % of the total 4,436,447 votes.

The General Meeting adopted the following decisions:

- Decision on appointment of a Supervisory Board member (Tomislav Pokaz)
- Decision on amendments to the Articles of Association

in accordance with the decision proposals attached to the Invitation to the Meeting and published in the Official Gazette No. 95 of 1 August 2014 as well as on the websites of the Zagreb Stock Exchange, HINA, Petrokemija, Plc. and in the Official Register of Regulated Information (HANFA).

Source:

Petrokemija, Plc. Kutina
Fertilizer Company
Aleja Vukovar 4, 44320 Kutina
Phone: +385 44 647 270
Fax: + 385 44 680 882
e-mail: uprava@petrokemija.hr
web: www.petrokemija.hr