

Kutina, 6.9.2013.



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

Appointment of President and Board Member

At its today's meeting, the Supervisory Board of Petrokemija, Plc. issued a decision stipulating that the mandates of the President of the Management Board, Mr. Josip Jagušć and Member of the Board, Mr. Źarko Rijetković terminate as of 6 September 2013.

The Supervisory Board appointed Mr. Dragan Marćinko, BSc, from Samobor, as the new President of the Board and Mr. Nenad Zećević, BSc, from Kutina, as a Member of the Board of Petrokemija. The mandate of the appointed members of the Board shall begin on 7 September 2013 and last until 6 September 2017.

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