

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

Announcement of the Management and Supervisory Board meetings and release of business results

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

At their meeting on Wednesday, 13 February, the Management and Supervisory Boards will discuss interim, unaudited business results of Petrokemija, Plc. and Petrokemija Group for 2012.

The interim, unaudited business results for 2012 will be published by the Company on Thursday, 14 February 2013.

## Source:

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