

Kutina, 10.9.2014.



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 Supervisory Board Chairman and Vice-Chairman

At its meeting held on 9 September 2014, the Supervisory Board of Petrokemija, Plc. appointed Mr. Tomislav Pokaz as chairman of the Supervisory Board.

The former SB chairman, Mr. Branimir Fleković was appointed vice-chairman of the Supervisory Board.

#### 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](mailto:uprava@petrokemija.hr)  
web: [www.petrokemija.hr](http://www.petrokemija.hr)