

Kutina, 7.4.2014.



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

Announcement of SB meeting and release of Audited Business Result for 2013

In line with the Capital Market Act and the Rules of the Zagreb Stock Exchange, Petrokemija, Plc. has issued an announcement as follows:

At its meeting on Wednesday, 9 April 2014, the Supervisory Board of Petrokemija will discuss the Audited Business Result for 2013, Program of Restructuring and Financial Consolidation of Petrokemija, Plc. 2014 – 2018, and decision proposals on decrease and increase of the stock capital.

The Audited Business Result for 2013 will be released on Thursday 10 April 2014.

Source:

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