Kutina, 12.5.2016.



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 today, the Supervisory Board of Petrokemija, Plc. appointed Mr Marijan Kuprešak as Chairman of the Supervisory Board and Mr Željko Klaus as 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: <u>uprava@petrokemija.hr</u> web: www.petrokemija.hr