



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

Notice of change of registration in the Court Register

In accordance with the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, we announce that the Commercial Court in Zagreb, according to the Decision of the same court under No. Tt-14/12812-2 of 30 May 2014, entered into the register of this Court the Decision on reduction of share capital and reduction of the share capital itself, a new member of the Supervisory Board and the change in the provisions of the Articles of Association of the joint stock company under the name / title PETROKEMIJA, Plc, with headquarters in Kutina, Aleja Vukovar 4, into the registration insert with company number (MBS) 080004355 and tax number (OIB) 24503685008.

The above registration of changes was made in accordance with the decisions taken at the General Meeting of Petrokemija, Plc. held on 20 May of 2014 that were published on the Zagreb Stock Exchange, HANFA and HINA and on the web site of Petrokemija, Plc.

Pursuant to Article 256 of the Companies Act and the provisions of the Articles of Association Petrokemija, Plc., the State Office for State Property Management passed a Decision on recall of members of the Supervisory Board by which its two members, Joso Bilobrk and Dragutin Vajnaht, are recalled from the Company Supervisory Board. The Decision on recall was passed due to the amendments to the Articles of Association of Petrokemija, Plc. adopted by the General Meeting of 20 May 2014. By this Decision, the number of Supervisory Board members is reduced from nine to seven; thus the authority of the State Office for State Property Management to appoint two members is abolished. This Decision shall enter into force on the date of registration of changes of the Articles of Association into the Commercial Court Register.

Source:

Petrokemija, Plc. Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia
Phone: +385 44 647 270
Fax: + 385 44 680 882
e-mail: uprava@petrokemija.hr
web: www.petrokemija.hr