



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

General Annual Meeting of the Company held

On 17 May 2012, the General Assembly of Petrokemija, Plc. was held at the Company Headquarters. The meeting was attended by 2,501,833 votes or 74.8801% of the total 3,341,117 votes.

The General Assembly adopted the following decisions:

1. Decision on the allocation of profit;
2. Decision on recall of members of the Management Board;
3. Decision on recall of members of the Supervisory Board;
4. The decision on the amount and method of calculating rewards to members of the Supervisory Board;
5. Decision on amendments to the Statute;

in accordance with the proposals of decisions attached to the invitation to the General Meeting that was published in the Official Gazette number 39 of 04.04.2012, as well as on the websites of the Zagreb Stock Exchange, HINA, Petrokemija Plc. and in the Official Registry of Prescribed Information (HANFA).

The General Assembly adopted the following decisions laid down in the counterproposals at the Assembly:

1. Decision on revocation of the Supervisory Board members: Miroslav Golub, Zlatan Kuljiš and Mijo Šepak;
2. Decision on election of members of the Supervisory Board: Ivan Nekvapil, Sonja Ivoš, Ivan Majstrović and Krešimir Huljev;
3. Decision on appointment of auditors for the year 2012, i.e. KPMG Croatia, Ltd. Zagreb.

Source:

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