

Kutina, 30.9.2015.



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

### Announcement of Supervisory Board meeting

Pursuant to the Capital Market Act, Petrokemija, Plc. has issued an announcement as follows:

At their meeting on Friday 2 October 2015, the Supervisory Board of Petrokemija Plc. will consider the implementation of the Decision of the Croatian Government on granting authorization to adopt the Decision on the implementation of the recapitalization in cash, assets and rights of Petrokemija, Plc. Kutina at the Company General Meeting.

Source:

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