Kutina, 11.9.2013.



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

Resignation of Supervisory Board Member

Member of the Supervisory Board of Petrokemija, Plc., Mr. Ivan Majstrović, gave his irrevocable resignation from membership in the Supervisory Board of the Company on 11 September 2013.

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