

Kutina, 4.6.2013.



PETROKEMIJA
K U T I N A

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

Change of Supervisory Board meeting date

In line with the Capital Market Act and the Rules of the Zagreb Stock Exchange, Petrokemija, Plc. announces as follows:

The Petrokemija Supervisory Board meeting, at which, among other items, the agenda of the General Assembly will be defined, including the proposal for decisions on the reduction and increase of the share capital, scheduled for Tuesday, 4 June, will be held on Thursday, 6 June 2013.

Source:

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