

Kutina, 5.2.2016.



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

Resignation of Supervisory Board Chairman

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

Chairman of the Supervisory Board Mr. Tomislav Pokaz resigned with effect from 8th February 2016. as the Chairman and a member of the Supervisory Board of Petrokemija, Plc. for the sake of a new appointment that is incompatible with membership in Supervisory Board.

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