



**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

Under the provisions of Articles 277, 280 and 282 of the Companies Act, the Management Board of Petrokemija, Plc., Kutina, Aleja Vukovar 4 (hereinafter: the Company) announces

**AMENDMENTS TO THE AGENDA**

**for the General Assembly of Petrokemija, Plc. which will be held on 15 July 2013,  
beginning at 12:00 at the Company headquarters, Aleja Vukovar 4, Kutina  
(The call was published in the Official Gazette No. 68 of 7 June 2013)**

With reference to the provision of Article 280 of the Companies Act, the shareholders, Agency for State Property Management (AUDIO), as the legal representative of the Croatia with 50.6340% share in the capital of Petrokemija, Plc., sent a request to the Management Board on 13 June 2013 to amend the agenda of the General Assembly. Therefore, with regard to their request, the Management Board amends the agenda with two new items that read:

- 13 Making a decision on the revocation of a Supervisory Board member
- 14 Making a decision on Appointment of a Supervisory Board member

Decisions proposals

Ad-13 In line with Article 275 of the Companies Act, the General Assembly of Petrokemija, Plc. passes a

**DECISION**

to recall a member of the Supervisory Board

**Article 1**

Mr Ivan Nekvapil, a member of the Supervisory Board of Petrokemija, Plc is recalled on grounds of taking up a new position.

## Article 2

This decision shall enter into force on the date of enactment.

Ad-14 In line with Article 275 of the Companies Act, the General Assembly of Petrokemija, Plc. passes a

### DECISION

on the appointment of a member of the Supervisory Board

## Article 1

Mr Tomislav Radoš, PhD, Zagreb, Gračanski Mihaljevac 2d, is appointed member of the Supervisory Board of Petrokemija, Plc.

## Article 2

This decision shall enter into force on the date of enactment.

### Explanation:

(In accordance with the Conclusions of Government of Croatia of 13 June 2013, Class: 080-02/13-02/107, Entry No.: 5030115/1-1-02 and Class: 080-02/13-02/134, Entry No.: 5030115/1-13-03, the Agency for State Property Management, as the legal representative of the shareholder, Republic of Croatia that has a total of 50.63% of the share capital of the Company has proposed the said amendments to the Agenda.

Pursuant to the provisions of the Companies Act, the request of the shareholders was published on 14 June 2013 on the Company website, [www.petrokemija.hr](http://www.petrokemija.hr) and sent on the very same day to the Official Gazette, the ZSE, HANFA and HINA for publication.

It is available for inspection to the shareholders at the Company headquarters.

### Source:

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