

Kutina, 30.7.2015.



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

Appointment of Supervisory Board member

Pursuant to its authority under Article 164 of the Labour Act and to Article 26 of the Rules of Procedure of the Workers' Council of Petrokemija, Plc. the Workers' Council of Petrokemija at its 5 session, held on 29 July 2015, adopted the following

DECISION

1. It is established that Mr. **Davor Rakić's** mandate as appointed workers representative in the Supervisory Board of Petrokemija expires as of 30 July 2015.
2. Mr. **Željko Klaus**, Husain, Petra Zrinskog 31, 44320 Kutina, OIB (personal identification number) 86607606361, is appointed member of the Petrokemija Supervisory Board as workers' representative for a term of four (4) years. His mandate begins on 31 July 2015.

Source:

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