

Kutina, 9.8.2013.



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

Announcement of the Supervisory Board meeting

In accordance with the Capital Market Act and Rules of the Zagreb Stock Exchange Petrokemija, Plc. has issued the following statement:

The Supervisory Board of Petrokemija, Plc. is meeting later today, Friday 9 August 2013 to, among other items on the agenda, decide on the approval to the Management Board decision on the final issue price of new shares and the exact amount of the increase in the Company share capital by issuing new shares. The results of the Supervisory Board decisions will be made public in Poslovni dnevnik on the ZSE, HANFA, HINA and on the Company websites on Monday, 12 August 2013.

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