



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

Appointment of new members of the Management Board

At its yesterday meeting, the Petrokemija, Plc. Supervisory Board issued a decision stating that the mandate of the Board members Tomislav Seletković, Antonija Perošević-Galović and Nenad Marinović terminates as of 14 February 2013.

The Supervisory Board has appointed three members of the Petrokemija, Plc. Board, as follows:

- Karlo Došen, MBA, from Zagreb
- Krešimir Kvaternik, MBA, from Zagreb
- Žarko Rijetković, B.Mech Eng, from Novska

The mandate of the appointed members of the Board shall begin on 15 February and end on 14 February 2017.

Source:

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