Kutina, 31.10.2014.



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

Reply to enquiry of the Zagreb Stock Exchange

With regard to the enquiry of the Zagreb Stock Exchange on the information published in today's edition of Poslovni tjednik entitled "Marčinko left Petrokemija – Company loss HRK 286 million," which reads, "These results, but also obvious uncertainty about the future of the 'Giant from Kutina' resulted in the resignation of President of the Board, Dragan Marčinko", and "In a short telephone conversation Marčinko confirmed that he was leaving the company to which he came a year and a half ago..."

The Supervisory and Management Board of Petrokemija, Plc. have no information whatsoever about the resignation of the President of the Board.

The Company will inform the investor community about all relevant information.

Source: Petrokemija, Plc. Kutina Fertilizer Company Aleja Vukovar 4, 44320 Kutina Phone: +385 44 647 270 Fax: + 385 44 680 882 e-mail: <u>uprava@petrokemija.hr</u> web: www.petrokemija.hr