Kutina, 9.2.2015.



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

Announcement of the Supervisory Board Meeting and release of business results

Pursuant to the Capital Market Act, Petrokemija, Plc., has issued an ANNOUNCEMENT as follows:

At its meeting on Thursday 12 February 2015, the Supervisory Board will consider interim unaudited business results for Petrokemija, Plc. and Petrokemija Group for 2014.

The interim, unaudited business results for 2014 will be published by the Company on Friday, 13 February 2015.

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