

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 Supervisory Board meetings and publishing business results for 1st Quarter 2014.

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

At their meeting on Tuesday 29 April 2014, the Supervisory Board of Petrokemija Plc. will discuss business results of Petrokemija, Plc. Kutina and Petrokemija Group for the first three months of this year, i.e., the period ending on March 31, 2014.

The results for January – March 2014, will be published on Wednesday, April 30, 2014.

Source:

Petrokemija, Plc. Fertilizer Company Aleja Vukovar 4, 44320 Kutina, Croatia

Phone: +385 44 647 270 Fax: +385 44 680 882

e-mail: <u>uprava@petrokemija.hr</u> web: www.petrokemija.hr