



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 held Supervisory Board meeting

In accordance with the Capital Market Act, Petrokemija, Plc. has made an ANNOUNCEMENT as follows:

At its meeting yesterday, the Supervisory Board of Petrokemija, Plc. adopted the Company business results for the first half of 2014, which will be published later today and approved the decision of the Board on the implementation of the second round of share capital increase in the period from 8.30 a.m. on 21 August to 14.00 p.m. on 27 August 2014. The Invitation to existing shareholders of Petrokemija who subscribed for new shares in the first round to subscribe for new shares in the second round will be published in Poslovni dnevnik, on the ZSE, HANFA - SRPI, Hina and the website of the Company on 21 August, 2014.

The President of the Supervisory Board, Mr. Tomislav Radoš resigned from the membership in the Supervisory Board of Petrokemija, Plc. for the sake of a new appointment. Mr. Branimir Fleković was elected new President of the Supervisory Board.

Source:

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