

Kutina, 2.2.2012.



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

Resignation of Supervisory Board member

On February 1, 2012 Petrokemija, Plc. received a letter of resignation from a former member of the Supervisory Board, Mr. Mario Radaković. Mr. Radaković's resignation as Supervisory Board Member is in effect as of January 27, 2012. The reason given is his appointment as a member of the Managing Council of the Croatian Agency for Supervision of Financial Services.

Source:

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