Kutina, 16.10.2013.



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

Commercial Court Decision on entry of capital increase into court register

In accordance with the provisions of the Capital Market Act, Companies Act and Rules of the Zagreb Stock Exchange, we are announcing that the Commercial Court in Zagreb, Department in Sisak has, in line with the Decision of the said Court, business entry number Tt-13/18911-4 of 14 October 2013, made an entry of decision on share capital increase and the share capital increase itself, as well as amendments to the statute provisions of the subject registered as Petrokemija, Plc. Fertilizer Company, with headquarters in Kutina, Aleja Vukovar 4, into register entry with MBS (company registration number) 080004355.

Pursuant to the authorization from paragraph 11, Decisions of the Company General Assembly on capital increase of 15 July 2013, the Company Supervisory Board had adjusted the Statute provisions in a full - revised text, specifically Article 7 (share capital). The complete (revised) text of the Petrokemija Statute, which had been determined by the Company Supervisory Board, was submitted to the Commercial Court, to a document file with the application for entry of the Statute provisions change.

Changes in share capital:

In accordance with the Company General Assembly of 15 July 2013, capital increase was conducted by subscription of new shares: the registered share capital amounting to HRK 567,989,890.00 was increased by HRK 186,206,100.00 to the amount of HRK 754,195,990.00. After the conducted capital increase by subscription of new shares, the individual nominal share value is HRK 170,00. The share capital increase was carried out by the Company Management Board.

Source:

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