Kutina, 19.2.2016.



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

Appointment of Supervisory Board Chairman and Vice-Chairman

At its meeting held today, the Supervisory Board of Petrokemija, Plc. appointed Mr. Branimir Fleković as Chairman of the Supervisory Board and Mrs Sonja Ivoš as Vice-chairman of the Supervisory Board.

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