



PETROKEMIJA K U T I N A

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

Company General Assembly Held

Petrokemija, Plc. held its General Assembly at the Company Headquarters on 15 July 2013. The general meeting was attended by 2,530,086 votes or 75.7258% out of the total 3,341,117 votes.

At the General Assembly, the following decisions were adopted:

- Decision on covering losses
- Decision on note of release to Management Board members
- Decision on note of release to Supervisory Board members
- Decision on the appointment of auditors for the year 2013
- Decision to change scope of the Company business
- Decision on a simplified reduction of the Company share capital
- Decision on amendments to the Articles of Association
- Decision to increase the Company share capital by contributions in cash with the partial exclusion of priority rights of existing shareholders
- Decision on approval of the acquisition of shares without the obligation to publish a takeover bid
- Decision on the recall of a Supervisory Board member (Ivan Nekvapil)
- Decision on the appointment of a Supervisory Board member (Tomislav Radoš)

in accordance with the draft decisions, attached to the invitation to the General Meeting published in the Official Gazette No. 68 of 07.06.2013 and Amendments to the Agenda of the General Assembly, published in the Official Gazette No. 71 of 14.06.2013 and on the websites of the Zagreb Stock Exchange, HINA and Petrokemija, Plc., as well as in the Official Register of Regulated Information (HANFA).

The draft decision from point 6 of the Invitation to the General Meeting on the amount and the method of calculating remuneration to the members of the Supervisory Board was not passed by the shareholders present at the Meeting.

At the General Assembly the following decision, after a counterproposal to the decision brought to the assembly, was also adopted:

Counterproposal to item 12 of the Agenda:

AUDIO proposal:

"Ad 12. Based on Article 14 of the Act on Takeover of Joint-Stock Companies (Official Gazette 109/07, 36/09, 108/12), the Company General Assembly passes the following Decision

On the occasion of the increase in share capital by contributions in cash, permission is granted to each holder to acquire newly issued Company shares with the voting right, without the obligation to publish a takeover bid. "

Source:

Petrokemija, Plc., Kutina
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