

Kutina, 20.12.2013.



PETROKEMIJA
KUTINA

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 member

Pursuant to its authority under Article 163 of the Labour Act and to Article 26 of the Rules of Procedure of the General Workers' Council of Petrokemija, Plc. the General Workers' Council of Petrokemija at its 17th session, held on 19 December 2013, adopted the following

DECISION

1. It is established that Mr. **Ivan Čar's** mandate as appointed workers' representative in the Supervisory Board of Petrokemija expires as of 19 December 2013.
2. Mr. **Davor Rakić**, Kutina, Kralja Zvonimira 82, OIB (personal identification number) 88851123047, is appointed member of the Petrokemija Supervisory Board as workers' representative for a term of four (4) years. His mandate begins on 20 December 2013.

Source:

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