



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 has, in line with the Decision of the Court, business entry number Tt-15/2969-2 of 18 February 2015, made an entry of decision on share capital increase, the implementation of the share capital increase, as well as amendments to the Articles of Association of the company incorporated as Petrokemija, Plc. Fertilizer Company, with headquarters in Kutina, Aleja Vukovar 4, into the register entry with MBS (company registration number) 080004355.

Articles of Association:

Pursuant to the decision of the General Meeting of 20 May 2014, the provisions of the Articles of Association of the Company have been amended, specifically Article 7, paragraph 1 and 2 (share capital). A complete (consolidated) text of the Articles of Association of Petrokemija, Plc., determined by the Supervisory Board of the Company, was submitted to the Commercial Court into the file of documents with the application for incorporation of amendments to the Articles of Association.

Changes in share capital:

In accordance with the Decision of the Company General Meeting of 20 May 2014, capital increase was conducted by subscription of new shares: the registered share capital amounting to HRK 133,093,410.00 was increased by HRK 253,041,990.00 to the amount of HRK 386,135,400.00. After the conducted capital increase by subscription of new shares, the individual nominal share value is HRK 30,00. The share capital increase was carried out by the Company Management Board.

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