

Kutina, 27 October 2021



Petrokemija PLC, Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary share PTKM-R-A ISIN HRPTKMRA0005
LEI 74780000U0FHQRSAX069
Member State: the Republic of Croatia
Listed on the Zagreb Stock Exchange Official Market
Notice pursuant to the Capital Market Act

Decision on the appointment of Company's Management Board members

The Supervisory Board of Petrokemija Plc has passed the decision on the appointment of Company's Management Board members, appointing the current management board for a term of three years, as follows:

- Davor Žmegač, President of the Management Board
- Krešimir Rendeli, Management Board Member
- Dalibor Sokolović, Management Board Member
- Peter Suba, Management Board Member

The term of office of the Management Board members commences on 31 October 2021, with effect from 12 noon.

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