

Kutina, December 3, 2020



Petrokemija Plc., Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005
LEI 74780000U0FHQRSAX069
Introduced on the official market of the Zagreb Stock Exchange
Notice pursuant to Capital Market Act

Notice on the changes in the company management

Petrokemija Plc. Supervisory Board reached a decision establishing that Mr Željko Marić's mandate shall cease on December 2, 2020 pursuant to agreement.

Mr Krešimir Rendeli, from Zagreb has been appointed member of the Management board for operations.

Mr Krešimir Rendeli's mandate begins on December 3, 2020.

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