



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

Annual General Meeting of Petrokemija Plc – results of the vote

Following the published decision made at the Annual General Meeting of Petrokemija Plc held on 9 June 2021, pursuant to Article 286, paragraph 6 of the Companies Act, the Company hereby announces the results of the vote on the decisions as follows:

Ad 4. Decision on using the Company's profit

Present at the General Meeting	47,852,835 votes
which represents	86.96% of share capital
The number of votes cast	44,852,835 votes
which represents	81.51% of share capital
The number of votes IN FAVOUR	44,852,835 100.0000% of the vote
The number of votes AGAINST	0 0.0000% of the vote
Abstained	3,000,000

Ad 5.A. Decision on granting discharge to the Management Board members

Present at the General Meeting	47,852,835 votes
which represents	86.96% of share capital
The number of votes cast	44,852,835 votes
which represents	81.51% of share capital
The number of votes IN FAVOUR	44,852,835 100.0000% of the vote
The number of votes AGAINST	0 0.0000% of the vote
Abstained	3,000,000

Ad 5.B Decision on granting discharge to the Supervisory Board members

Present at the General Meeting	47,852,835 votes
which represents	86.96% of share capital
The number of votes cast	44,852,835 of votes
which represents	81.51% of share capital
The number of votes IN FAVOUR	44,852,835 100.0000% of the vote
The number of votes AGAINST	0 0.0000% of the vote
Abstained	3,000,000

Ad 6. Decision on approving the 2020 Report on the Remuneration for the Members of the Management Board and Supervisory Board

Present at the General Meeting	47,852,835 votes
which represents	86.96% of share capital
The number of votes cast	44,852,835 votes
which represents	81.51% of share capital
The number of votes IN FAVOUR	44,852,835 100.0000% of the vote
The number of votes AGAINST	0 0.0000% of the vote
Abstained	3,000,000

Ad 7. Decision on appointing the 2021 auditor

Present at the General Meeting	47,852,835 votes
which represents	86.96% of share capital
The number of votes cast	44.852.835 votes
which represents	81.51% of share capital
The number of votes IN FAVOUR	44,852,835 100.0000% of the vote
The number of votes AGAINST	0 0.0000% of the vote
Abstained	3,000,000

Petrokemija PLC
phone: 044 647 270
e-mail: uprava@petrokemija.hr
web: www.petrokemija.hr