



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

### Resignation of a Supervisory Board member

Pursuant to the Zagreb Stock Exchange Rules, Petrokemija PLC hereby notifies that Supervisory Board member Mr. Mijo Šepak resigned from his position in the Company's Supervisory Board on 3 January 2022, due to a legal impediment to his membership in the Company's Supervisory Board resulting from the entry into force of the new Act on the Prevention of Conflict of Interest.

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