



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

### Decisions of the Company General Meeting

The General Meeting of Petrokemija, Plc. was held on 28 February at the Company headquarters. It was attended by 30.040.039 votes or 54,59% of the total 55.028.701 votes.

The General Meeting adopted the following decisions:

- Decision on the delisting of Petrokemija's securities – shares from the regulated market (official market of the Zagreb Stock Exchange) (Item 2 of the Agenda)

The number of votes IN FAVOUR	30.000.000	99.8667% of the vote
The number of votes AGAINST	40.039	0.1333% of the vote
Abstained	0	

- Decision on empowering the Management Board to acquire own shares (Item 3 of the Agenda)

The number of votes IN FAVOUR	30.024.824	99.9494% of the vote
The number of votes AGAINST	15.215	0.0506% of the vote
Abstained	0	

in accordance with the decision proposals attached to the Invitation to the General Meeting published on 11 January 2022 on the website of the Zagreb Stock Exchange, HINA and Petrokemija, Plc., as well as in the Official Register of Prescribed Information (Hanfa) and Court Register on 13 January 2022.