



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 9 June 2021 at the Company headquarters. It was attended by 47.852.835 votes or 86,96 % of the total 55.028.701 votes.

The General Meeting adopted the following decisions:

- Decision on using the Company's profit (Item 4. of the Agenda)
- Decision on granting clearance to Management Board members (Item 5.a of the Agenda)
- Decision on granting clearance to Supervisory Board members (Item 5.b of the Agenda)
- Decision on approving the 2020 Report on the Remuneration for the Members of the Management Board and Supervisory Board (Item 6. of the Agenda)
- Decision on appointing the 2021 auditor (Item 7. of the Agenda)

in accordance with the decision proposals attached to the Invitation to the General Meeting published on 15 April 2021 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 17 April 2021.

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