



Petrokemija, Plc. Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia
Ordinary share, PTKM-R-A ISIN HRPTKMRA0005
listed on the Official Market of the Zagreb Stock Exchange
Notice pursuant to the Capital Market Act

Decisions of the Company General Meeting

The General Meeting of Petrokemija, Plc. was held on 9 June 2017 at the Company headquarters. It was attended by 10.973.586 votes or 85,26 % of the total 12,871,180 votes.

The General Meeting adopted the following decisions:

- Decision on covering the Company loss (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 the appointment of auditors for 2017 (Item 6. of the agenda)

in accordance with the decision proposals attached to the Invitation to the General Meeting published on 28 April 2017 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 29 April 2017.

Source:

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