



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 July 2018 at the Company headquarters. It was attended by 3.848.030 votes or 89,71% of the total 4,290,393 votes.

The General Meeting adopted the following decisions:

- Decision on Coverage of the Company Loss for 2017 (Item 4. of the Agenda)
- Decisions on granting clearance to the members of the Management and the Supervisory Board:
- Decision on granting clearance to the members of the Management Board (Item 5.1. of the Agenda)
- Decision on granting clearance to the members of the Supervisory Board (Item 5.2. of the Agenda)
- Decision on Appointment of Auditors for 2018 (Item 6. of the Agenda)
- Decisions on the Repeal of Decisions adopted at the General Meeting of Petrokemija, d.d. held on 11 December 2017, as follows:
- Decision on the Repeal of the Decision on the complete exclusion of the pre-emptive rights of existing shareholders when subscribing for new Company shares (Item 7.1. of the Agenda)
- Decision on the Repeal of the Decision on the increase of Company share capital by deposits in money and on issuance of new shares with the complete exclusion of the pre-emptive rights of existing shareholders when subscribing for new shares pursuant to Article 308, paragraph 4 of the Companies Act, with the use of exception of the previous publication of the Prospectus for offering securities referred to in Article 351, paragraph 1, item 3 of the Capital Market Act, as well as on changes to the Articles of Association (Item 7.2. of the Agenda)
- Decision on the Repeal of the Decision granting approval for acquiring shares without publishing the takeover bid, pursuant to the provisions of Article 14, paragraph 1, item 3 of the Act on the Takeover of Joint Stock Companies (Item 7.3. of the Agenda)

- Report 1 of the Management Board on the reasons for excluding the shareholders' pre-emptive right in subscribing for new Company shares (Item 8. of the Agenda)
- Decision on the increase of the Company share capital in stake rights and issuance of shares with the exclusion of the Company shareholders' pre-emptive rights (Item 9. of the Agenda)
- Decision 1 on Amendments to the Company Articles of Association (Item 10. of the Agenda)
- Decision 1 on granting approval to acquire shares without the obligation to publish a takeover bid (Item 11. of the Agenda)
- Decision on simplified reduction of the Company share capital by merging shares to cover losses and transfer of funds to capital reserves (Item 12. of the Agenda)
- Decision 2 on Amendments to the Articles of Association 1 of the Company (Item 13. of the Agenda)
- Report 2 of the Management Board on the reasons for excluding a shareholder's pre-emptive right in subscribing for new Company shares (Item 14. of the Agenda)
- Decision on the increase of the Company share capital in cash and issuance of new shares with the exclusion of shareholders' pre-emptive rights and amendments to the Company Articles of Association (Item 15. of the Agenda)
- Decision 2 on granting the approval of acquiring shares without the obligation to publish a takeover bid (Item 16. of the Agenda)

in accordance with the decision proposals attached to the Invitation to the General Meeting published on 29 May 2018 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.

Source:

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