



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

Changes in the Company Supervisory and Management Board

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we announce that at today's meeting of the Supervisory Board, Mr Mijo Šepak, MSc was elected President of the Supervisory Board.

At the meeting, the Supervisory Board also passed a decision establishing as of 6 February 2017 the mandate termination of the President of the Management Board, Mr Nenad Zečević and the Board members Ms Antonija Perošević Galović, Ms Tamara Pernar and Mr Vladimir Fresl.

Furthermore, the Supervisory Board appointed Mr Đuro Popijač, MSc as President and Mr Nenad Zečević as member of the Management Board.

The mandate of the appointed members of the Board shall begin on 7 February 2017 and last until 6 February 2021.

Source:

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