



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 11 May 2016 at the Company headquarters. It was attended by 10.999.136 votes or 85,46 % 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 amendments to the Articles of Association (Item 6. of the Agenda)
- Decision on the recall of Supervisory Board members – Sonja Ivoš, Branimir Fleković, Krešimir Huljev (Item 7. of the Agenda)
- Decision on the appointment of auditors for 2016 (item 9. of the Agenda)

in accordance with the decision proposals attached to the Invitation to the General Meeting published in the Official Gazette No. 28 of 30 March 2016, on the website of the Zagreb Stock Exchange, HINA and Petrokemija, Plc., as well as in the Official Register of Prescribed Information (Hanfa).

The General Meeting adopted the following decision according to the counterproposal to the decision stated by the General Meeting:

Counterproposal to Item 8 of the Agenda – shareholder Republic of Croatia

Item 8 Decision on appointment of Supervisory Board members

Pursuant to Article 282 and 283 of the Company law submitted by the Republic of Croatia in the capacity of shareholders PETROKEMIJA, Plc. counterproposal to the agenda of the General Assembly PETROKEMIJA, Plc. scheduled for 11 May 2016 and which has held at

the Company's headquarters, Kutina, Aleja Vukovar 4, starting at 12 pm, put in the following way instead:

"DECISION ON APPOINTEMENT OF THE SUPERVISORY BOARD MEMBERS"

Article 1.

Appointed members of The Supervisory Board of Petrokemija, Plc. are as follows:

Karlo Čulo, from Zagreb, Prisoj 52, BEcon, OIB: 48462329752

Marijan Kuprešak, from Osijek, Vijenac Murse 2, BEcon, OIB: 53756130078

Mladen Novak, from Zagreb, 3. Cvjetno naselje 9, MEcon, OIB: 08276261350

Mijo Šepak, from Kutina, Husain F.K. Frankopana 48, MEcon, OIB: 38512309032 "

Reads:

" DECISION ON APPOINTEMENT OF THE SUPERVISORY BOARD MEMBERS"

Article 1.

Appointed members of The Supervisory Board of Petrokemija, Plc. are as follows:

Ladislav Turčinović, from Sv. Petar u Šumi, Jukini 81, B.Sc.Eng., OIB: 69430525230

Marijan Kuprešak, from Osijek, Vijenac Murse 2, BEcon, OIB: 53756130078

Mladen Novak, from Zagreb, 3. Cvjetno naselje 9, MEcon, OIB: 08276261350

Mijo Šepak, from Kutina, Husain F.K. Frankopana 48, MEcon, OIB: 38512309032 "

Source:

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