



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 December 2017 at the Company headquarters. It was attended by 3.737.769 votes or 87,14% of the total 4,290,393 votes.

The General Meeting adopted the following decisions:

- Decision on the complete exclusion of priority rights of existing shareholders when subscribing for new shares of the Company (Item 4. of the Agenda)
- Decision on granting approval to acquire shares without obligation to publish a takeover bid, in accordance with the provisions of Article 14, paragraph 1, item 3 of the Act on the Takeover of Joint Stock Companies (Item 6. of the Agenda)

in accordance with the decision proposals attached to the Invitation to the General Meeting published on 30 October 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 and Decision Item 5. of the Agenda according to the counterproposal to the decision stated by the General Meeting – change in the name of Decision:

- instead Decision on the increase of the Company share capital in cash and issuance of new shares with complete exclusion of pre-emptive rights of existing shareholders when subscribing for new shares, pursuant to Article 308, paragraph 4 of the Companies Act, with the exception of prior publication of the Prospectus regarding the offer of securities referred to in Article 351, paragraph 1, item 3 of the Capital Market Act
- new name of Decision - Decision on the increase of the Company share capital in cash and issuance of new shares with complete exclusion of pre-emptive rights of existing shareholders when subscribing for new shares, pursuant to Article 308, paragraph 4 of the Companies Act, with the exception of prior publication of the Prospectus regarding the offer of securities referred to in Article 351, paragraph 1, item 3 of the Capital Market Act and on amendments to the Articles of Association.

Source:

Petrokemija, Plc. Kutina
Fertilizer Company
Aleja Vukovar 4, 44320 Kutina
Phone: +385 44 647 270
Fax: + 385 44 680 882
e-mail: uprava@petrokemija.hr
web: www.petrokemija.hr