

Petrokemija, d.d. tvornica gnojiva Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary share PTKM-R-A ISIN HRPTKMRA0005 Included in the Official Market of the Zagreb Stock Exchange Notice in accordance with the Capital Market Act

- Zagreb Stock Exchange
- Croatian Financial Services Supervisory Agency
- Croatian News Agency
- Company's website

Notice on the changes in the percentage of voting rights-Fond NEK

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Petrokemija d.d., Kutina, Aleja Vukovar 4, NIN 24503685008, (the Issuer), informs that on 7 November 2018, it received a Notice, in accordance with Art. 482 an 486 of the Capital Market Act , on changes in the percentage of voting rights from the company Fond za financiranje razgradnje i zbrinjavanja radioaktivnog otpada i istrošenoga nuklearnog goriva Nuklearne elektrane Krško (Fund for financing the decommissioning of the Krško Nuclear Power Plant and disposal of NEK radioactive waste and spent nuclear fuel), Radnička cesta 47, Zagreb, NIN 22388237533.

The full notice is provided in the attachment.

Petrokemija d.d. Tel. 044 647 270

e-mail: uprava@petrokemija.hr web: www.petrokemija.hr Fund for financing the decommissioning of the Krško Nuclear Power Plant and the disposal of NEK radioactive waste and spent nuclear fuel, Radnička cesta 47, Zagreb, NIN 22388237533.

Petrokemija, d.d. 44320 Kutina Aleja Vukovar 4

Hrvatska agencija za nadzor financijskih usluga, 10 000 Zagreb Franje Račkoga 6.

Subject: Notice on changes in the ownership of Petrokemija d.d.

Dear,

Based on Art. 482 of Market Capital act ('Narodne novine', no. 65/18.) we deliver the following notice concerning the aquisition of ownership in Petrokemija d.d., 44320 Kutina, Aleja Vukovar 4, NIN 24503685008

- 1. The issuer of shares: Petrokemija d.d., 44320 Kutina, Aleja Vukovar 4, NIN 24503685008, MBS 08004355
- 2. The shareholder of the issuer: Fund for financing the decommissioning of the Krško Nuclear Power Plant and the disposal of NEK radioactive waste and spent nuclear fuel, legal form: other person for whom the entry is defined by the law, 10 000 Zagreb, Radnička cesta 47, NIN 22388237533, MBS 080645483.
- 3. Passing the prescribed thresholds is the consequence of increasing share capital by issuing new ordinary shares. The Commercial Court in Zagreb issued a Decision no. Tt-18/40058-2 of 2 November 2018. By the Decision on the increase of the share capital in shares in rights and on the issuance of shares with the exclusion of the priority rights of the shareholders of the company from 9-7-2018, the Company's share capital has been increased by issuing new non-materialized ordinary shares of the company by shares in rights and by entering receivables in the amount of HRK 450,000,000.00, thus the share capital from the previous HRK

42,903,930.00 increased by the amount of HRK 450,000,000.00 to the amount of HRK

492,903,930.00.

4. Crossing the threshold is based on the registration form for the entry of new shares of

Petrokemija d.d. from 30 October 2018.

5. 7.000.000 million votes were obtained in the absolute amount and 14.20% in the relative

amount by the registration form from the previous point.

6. The total number of voting rights, valid from after the crossing of the threshold prescribed by

Art. 482 of the Capital Market Act, is 7.032.400 of voting rights in absolute amount and 14.26%

of voting rights in relative amount.

7. The prescribed threshold was crossed on 7 November 2018.

Best regards,

File number: 2-2/18-7-7/1

In Zagreb, on 7 November 2018.

Director of the Fund

Hrvoje Prpić, dr.med. MBA

Attachment: Copy of the registration form from point 4

To be delivered to:

-the addressed

-archives