



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 October 2017 at the Company headquarters. It was attended by 11,213,856 votes or 87,12 % of the total 12,871,180 votes.

The General Meeting adopted the following decisions:

- Decision on simplified reduction of the Company share capital by merging of shares (Item 2. of the Agenda)
- Decision on amendment of the Articles of Association (Item 3. of the Agenda)

in accordance with the decision proposals attached to the Invitation to the General Meeting published on 1 September 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.

Source:

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