



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 12 June 2015 at the Company headquarters. It was attended by 11,474,098 votes or 89,1457 % 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 the appointment of auditors for 2015 (item 6. of the agenda)

in accordance with the decision proposals attached to the Invitation to the General Meeting published in the Official Gazette No. 49 of 6 May 2015, 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 7 of the Agenda - shareholder Željko Klaus:

"Item 7 Decision on amendments to the Articles of Association

Pursuant to Article 301 of the Companies Act (Official Gazette No. 111/93, 34/99, 52/00, 118/03, 107/07, 146/08, 137/09, 152/11 - consolidated text, 111/12 and 68/13) and Article 38, paragraph 1 of the Articles of Association of Petrokemija, Plc. - complete / consolidated / text of 4 February 2015, the General Meeting passes the following

DECISION

on amendments to the Articles of Association

Article 1

In the Articles of Association of Petrokemija, Plc. - complete/consolidated text of 4 February 2015, Article 17, paragraph 1 is amended to read as follows:

"The Supervisory Board has five (5) members."

Article 2

In Article 20, paragraphs 1 and 3 are amended to read:

Paragraph 1 is amended to read:

"The General Meeting elects four (4) members of the Supervisory Board."

Paragraph 3 is amended to read:

„Should the grounds for the appointment of one (1) member of the Supervisory Board by the Workers' Council cease, the General Meeting will be entitled to elect five (5) members of the Supervisory Board."

Article 3

This Decision shall enter into force on the day of its adoption and is valid from its entry in the court register.

Explanation of the counterproposal:

In the Decision proposal on amendments to the Articles of Association attached to the Invitation to the General Meeting with regard to the amendment of Article 17, paragraph 1, of the Articles of Association, it was necessary to make the amendment to Article 20, paragraphs 1 and 3, which is closely connected with the amendment of Article 17 paragraph 1, so this alignment is made by the counterproposal.

Source:

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