



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

### Changes in the Supervisory Board, Company Management and decisions by the Supervisory Board

The management of Petrokemija Plc, pursuant to the provisions of the Capital Market Act and the Regulations of the Zagreb Stock Exchange hereby issues the following notice:

At the session held on this day, the Supervisory Board consensually established the termination of mandate for the Management Board President (CEO) Đuro Popijač, MSc and member of Management Board Davor Žmegač, MSc.

The Supervisory Board reached a decision on appointing new members of management

- Davor Žmegač, MSc, Management Board President (CEO)
- Krešimit Rendeli, member of Management Board
- Goran Pleše, member of Management Board
- Peter Suba, member of Management Board

The mandate for the newly appointed members of Management Board begins with October 31, 2018. With effect at 12:00.

With the implementation of the Decision by the Petrokemija Plc. General Assembly as of July 9, 2018 on increasing share capital by monetary deposit and issuance of new shares in the procedure of restructuring of the Company, a change in the ownership structure of the Company occurred. For the purpose of enabling new stockholders to actively participate in the process of selecting a new management structure of the Company, Supervisory Board members, namely

- Mijo Šepak, president
- Robert Blažinović, member
- Ladislav Turčinović, member

have filed their respective resignations as regards membership in the Supervisory Board. New members of the Supervisory Board shall be selected at the General Assembly, scheduled for a back-up slot today, on October 31, 2018 at 12:00.

At the session held today, the Supervisory Board made the following decisions:

- Decision on agreement with the Decision on the results in the procedure of increasing the company's share capital, performance of new shares, precise amount of share capital

increased and precise number of new stocks, on which the Company is to issue a new notice today

- Decision on agreement to the Management for making an Agreement on the transfer of business shares in the company Petrokemija Agro Trade Plc.
- Decision on agreement to the Management for making an Agreement on providing the service of disposal of non-hazardous waste
- Decision on agreement for making an Agreement on reprogramming the Company's liabilities to HEP Plc., INA Plc. and Prvo plinarsko društvo, Ltd.

Source:

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