

Kutina, 20. 3. 2017.



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

Announcement of Amendments to Agenda for the General Assembly

The Company Petrokemija Plc. announces Amendments to Agenda of Extraordinary General Meeting of Petrokemija, Plc. Fertilizer Company, convened for 23 March 2017 proposed by shareholders Restructuring and Sale Center / Republic of Croatia.

Source:

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CERP - Restructuring and Sale Center

Class: 943-06/17-05/14
Reg.No: 360-05/04-2017-6

Zagreb, 16 March, 2017

PETROKEMIJA d.d.
Attn. Company Board
Aleja Vukovar 4
44320 KUTINA

SUBJECT: Amendments to Agenda of Extraordinary General Meeting of Petrokemija, Plc. Fertilizer Company, convened for 23 March 2017
- request, submitted

Pursuant to Article 280, paragraph 1 of the Companies Act, Republic of Croatia - represented by the legal attorney, Restructuring and Sale Centre (hereinafter: CERP) - as member of Petrokemija, Plc. Company (hereinafter: the Company), having a total of 10,277,975 shares or 79.85% of the Company's share capital, proposes an amendment to the Agenda of the Company Extraordinary General Meeting convened for 23 March 2017, by adding Item 3 that reads:

“Adopting the decision on compensation of travel costs to Supervisory Board members”

Ad-3

Decision proposal

DECISION
ON COMPENSATION OF TRAVEL COSTS TO SUPERVISORY BOARD MEMBERS

Article 1

Compensation of travel costs is granted to all Supervisory Board members who travel distances greater than 10 km from their residence to the venue of the Supervisory Board meeting.
The compensation is granted for the use of private car for business purposes up to the highest non-taxable amount of compensation for this kind of transportation, pursuant to Income Tax Regulations.
According to a special decision of the General Meeting, the compensation of travel costs in line with this decision does not exclude the right of Supervisory Board members to remuneration for their work in the Supervisory Board.

Article 2

The compensation of travel costs is approved by the Management Board and calculated and paid to the Supervisory Board members' accounts by the Finance and Controlling in the current month for the previous month.

Article 3

This decision shall enter into force upon its adoption.

Explanation

The Company Articles of Association stipulate the right of Supervisory Board members to remuneration, but not to the compensation of travel costs for their work in the Supervisory Board. Thus, this Supervisory Board members' right must be regulated by the decision of the General Meeting.

DIRECTOR

Mirko Volarević