



Petrokemija PLC, Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005
LEI 74780000U0FHQRSAX069
Member State: Republic of Croatia
Listed on the Zagreb Stock Exchange Official Market
Notice pursuant to the Capital Market Act

Decisions of the Company General Meeting

The General Meeting of Petrokemija, Plc. was held on 4 June 2019 at the Company headquarters. It was attended by 54.863.052 votes or 99,70 % of the total 55.028.701 votes.

The General Meeting adopted the following decisions:

- Decision on covering the Company loss (Item 5. of the Agenda)
- Decision on granting clearance to Management Board members (Item 6.a of the Agenda)
- Decision on granting clearance to Supervisory Board members (Item 6.b of the Agenda)
- Decision on the appointment of auditors for 2019 (Item 7. of the agenda)

in accordance with the decision proposals attached to the Invitation to the General Meeting published on 12 April 2019 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 on 13 April 2019.

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