



**PETROKEMIJA**  
K U T I N A

Petrokemija, PLC Fertilizer Company  
Aleja Vukovar 4, 44320 Kutina, Croatia  
Ordinary stock PTKM-R-A ISIN HRPTKMRA0005  
LEI 74780000U0FHQRSAX069  
Member State: the Republic of Croatia  
Listed on the Zagreb Stock Exchange Official Market  
Notice pursuant to the Capital Market Act

Establishment of Tvornica paleta Kutina d.o.o.

Further to the notice published on 29 July 2019 regarding the Supervisory Board's consent to the establishment of a subsidiary, the Company hereby informs that the establishment of the limited liability company Tvornica paleta Kutina d.o.o. for production, trade and services, with seat in Gojlo, Gojilac 1, the City of Kutina, was entered in the court register pursuant to the Decision of the Commercial Court in Zagreb No. Tt-19/33515-2 of 10 October 2019.

The object of the company is the production of wooden packaging.

The company's share capital in the amount of HRK 5,737,900.00 has been paid by contribution without prior appraisal. The share capital paid by contribution in cash, in immovable assets and in kind i.e. equipment amounted to HRK 100,000.00, HRK 4,210,000.00 and HRK 1,427,900.00, respectively.

The sole founder of the company is Petrokemija PLC, fertilizer factory Kutina, Aleja Vukovar 4.

Petrokemija PLC  
Phone: +385 44 647 270  
e-mail: [uprava@petrokemija.hr](mailto:uprava@petrokemija.hr)  
web: [www.petrokemija.hr](http://www.petrokemija.hr)