

Kutina, 31.10.2018.



Petrokemija, Plc. Fertilizer Company
AlejaVukovar 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

The constitutive session of 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:

Petrokemija Supervisory Board d.d. held the constitutive session of the Supervisory Board, attended by all the members of the Supervisory Board of the Company, elected at the General Assembly of the Company on October 31, 2018 namely:

1. Sándor Fasimon, CEO of INA d.d.
2. Sabina Škrtić, Member of the Board of Energia Naturalis d.o.o. Zagreb
3. Gábor Horváth, Chief Financial Officer of INA d.d., member
4. Mijo Šepak, Director at Moslavina d.o.o. Kutina

The Supervisory Board unanimously decided on the election of Mr. Sándor Fasimon for the Chairman of the Supervisory Board and Ms. Sabina Škrtić for the Vice - Chairman of the Supervisory Board.

Source:

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