



## **PETROKEMIJA** K U T I N A

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 Company Management Board and prolongation of loan repayment**

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we inform the public that at today's meeting the Supervisory Board passed a decision on terminating the mandate of a member of the Management Board, Mr. Nenad Zečević as of 2 January 2018.

As of 3 January 2018, the Board of Petrokemija d.d. acts as a two-member management that consists of:

- Đuro Popijač, MS - President of the Management Board
- Davor Žmegač, MS - Member of the Board

Furthermore, the Supervisory Board has given its approval to the Management Board for signing an annex to the short term loan agreement with Erste & Steiermarkische Bank, by which the repayment of the short-term loan with the Government guarantee of 27 April 2017, is prolonged.

Source:

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