

Kutina, January 17, 2019



Petrokemija Plc., Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005
LEI 74780000U0FHQRSAX069
Introduced on the official market of the Zagreb Stock Exchange
Notice pursuant to Capital Market Act

Notice on the changes in the company management

At the session held yesterday, Petrokemija Plc. Supervisory Board reached a decision establishing that Mr Krešimir Rendeli's mandate shall cease on January 31, 2019 pursuant to agreement.

Mr Željko Marić, mechanical engineer, with residence at Freudeova ulica 7, Zagreb has been appointed member of the Management board.

Mr Željko Marić's mandate begins on February 1, 2019.

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