



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

Decisions of the Company General Meeting

The Extraordinary General Meeting of Petrokemija, Plc. was held on 23 March 2017 at the Company headquarters. It was attended by 10.865.395 votes or 84,42% of the total 12.871.180 votes.

The General Meeting adopted the following decisions:

- Decision on appointment of the Supervisory Board member (Item 2. of the Agenda)

Article 1

Appointed member of The Supervisory Board of Petrokemija, Plc. is:
ROBERT BLAŽINOVIĆ, OIB 26915343198, Prenjska ulica 10, 10000 Zagreb, at 4 (four) years mandate period

Article 2

This decision shall enter into force upon its adoption.

- Decision on compensation of travel costs to Supervisory Board members (Item 3. of the Agenda)

Article 1

Compensation of travel costs is granted to all Supervisory Board members who travel distances greater than 10 km from their residence to the venue of the Supervisory Board meeting.

The compensation is granted for the use of private car for business purposes up to the highest non-taxable amount of compensation for this kind of transportation, pursuant to Income Tax Regulations.

According to a special decision of the General Meeting, the compensation of travel costs in line with this decision does not exclude the right of Supervisory Board members to remuneration for their work in the Supervisory Board.

Article 2

The compensation of travel costs is approved by the Management Board and calculated and paid to the Supervisory Board members accounts by the Finance and Controlling in the current month for the previous month.

Article 3

This decision shall enter into force upon its adoption.

Source:

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