

Kutina, 14 October, 2019



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 gline 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 gline Kutina d.o.o. for production, trade and services, with seat in Kutina, Sisačka ulica 24, was entered in the court register pursuant to the Decision of the Commercial Court in Zagreb, No. Tt-19/33516-2 of 10 October 2019.

The object of the company is the operation of gravel and sand pits; mining of clays and kaolin.

The company's share capital in the amount of HRK 34,917,000.00 has been paid by contribution without prior audit. The share capital paid by contribution in cash, in immovable assets and in kind i.e. equipment amounted to HRK 100,000.00, HRK 25,970,000.00 and HRK 8,847,000.00, respectively.

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

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