



Petrokemija PLC, Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005
LEI 74780000U0FHQRSAX069
Members State: Republic of Croatia
Listed on the Zagreb Stock Exchange Official Market
Notice pursuant to the Capital Market Act

Supervisory Board meeting

At the meeting held on 26 July 2019, in the context of optimization of business processes of the Company and Petrokemija Group, the Supervisory Board of Petrokemija d.d. granted prior consent to the Management Board to take all necessary actions to establish the companies Tvornica paleta Kutina d.o.o. and Tvornica gline Kutina d.o.o. The establishment of the companies in question is a part of the restructuring process of the Company with a view to transfer certain economic activities, which are not core activities of the Company, to the newly created companies.

At the same meeting, the Supervisory Board granted prior consent to the Management Board to take the Decision on initiating the liquidation process of Petrokemija d.o.o. Novi Sad (full name: Preduzeće za trgovinu i usluge export-import Petrokemija d.o.o. Novi Sad), Ilije Ognjenovića 28, Novi Sad, registration number 08754608, VAT No.: 100277699. The Decision was taken at the today's meeting by the Management Board of Petrokemija serving as the General Assembly of Petrokemija d.o.o. Novi Sad.

The liquidation process of the Company starts on the date of registration and publication of the decision in the Business Registration Agency of the Republic of Serbia.

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