



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

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

Decisions of the Company General Meeting

The General Meeting of Petrokemija, Plc. was held on 2 June 2020 at the Company headquarters. It was attended by 54.859.750 votes or 99,69 % of the total 55.028.701 votes.

The General Meeting adopted the following decisions:

- Decision on using the Company's profit (Item 4. of the Agenda)
- Decision on granting clearance to Management Board members (Item 5.a of the Agenda)
- Decision on granting clearance to Supervisory Board members (Item 5.b of the Agenda)
- Decision on approving the 2019 Report on the Remuneration for the Members of the Management Board and Supervisory Board (Item 6. of the Agenda)
- Decision on approving the 2020-2023 Remuneration Policy for the Members of the Management Board and Supervisory Board (Item 7. of the Agenda)
- Decision on compensation and transport allowance for the Supervisory Board members (Item 8. of the Agenda)
- Decision on appointing the 2020 auditor (Item 9. of the Agenda)
- Decision on the amendments to the Articles of Association of the Company (Item 10. of the Agenda)

in accordance with the decision proposals attached to the Invitation to the General Meeting published on 8 April 2020 on the website of the Zagreb Stock Exchange, HINA and Petrokemija, Plc., as well as in the Official Register of Prescribed Information (Hanfa) and Court Register on 21 April 2020.

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