

Petrokemija, d.d. 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

Increase in Share Capital of Subsidiary PETROKEMIJA AGRO TRADE d.o.o.

The Board of Petrokemija d.d. adopted a Decision on increase in share capital of PETROKEMIJA AGRO TRADE, limited liability company for trade and services based in Kutina, Aleja Vukovar 4, by increasing the amount of the existing core stake of the sole member and founder, Petrokemija d.d. Fertilizer Company, from HRK 20,000.00 by HRK 5,245,600.00 to the amount of HRK 5,265,600.00.

The founder of the company, Petrokemija d.d. will increase the share capital by investing assets in accordance with the Real Property Value Assessment - in kind, the land of phosphogypsum landfill and the land of process water neutralization pond with associated equipment.

After the implementation of the necessary legal actions and the completion of the proces of PETROKEMIJA AGRO TRADE d.o.o. share capital increase, the Company will issue a public notice.

Source:

Petrokemija, d.d. Kutina Fertilizer Company Aleja Vukovar 4, 44320 Kutina

Phone: +385 44 647 270 Fax: +385 44 680 882

e-mail: <u>uprava@petrokemija.hr</u> web: www.petrokemija.hr