

Kutina, December 11, 2019



Petrokemija Plc., Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005
LEI 74780000U0FHQRSAX069
Introduced on the official market of the Zagreb Stock Exchange
Notice pursuant to Capital Market Act

Notice on the changes in the company management

At the session held today, Petrokemija Plc. Supervisory Board reached a decision establishing that Mr Goran Pleše's mandate shall cease on December 31, 2019 pursuant to agreement.

Mr Juraj Kojundžić, from Zagreb has been appointed member of the Management board for Finance.

Mr Juraj Kojundžić's mandate begins on January 1, 2020.

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