

Kutina, 25.5.2017.



Petrokemija, Plc. 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

#### Appointment of a Management Board member

At today's meeting, Petrokemija, Plc. Supervisory Board made a decision on appointing Mr Davor Žmegač MS, from Kutina, a member of the Management Board.

The mandate of the Management Board member starts to run on 29 May 2017 and lasts for four years.

Accordingly, as of 29 May 2017, the Petrokemija Board acts as a three-member management consisting of:

- Đuro Popijač MS, President of the Board
- Nenad Zečević BS, member of the Board
- Davor Žmegač MS, member of the Board.

#### Source:

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