

**Notary Public**

**Mato Medić**

**Kutina, Trg kralja Tomislava 7**

Discussed on 31 October 2018 (the thirty-first of October two thousand and eighteen) in Kutina, at the business premises (headquarters) of PETROKEMIJA, Plc. Fertilizer Company, Kutina, Aleja Vukovar 4, starting at 13.20 (twenty past one p.m.) (according to the notice on convocation, the General Assembly was supposed to start at 12,00 hrs.)-----

I, Notary Public Mato Medić from Kutina, Trg kralja Tomislava 7, came at the request of Petrokemija, Plc. Fertilizer Company to the company headquarters (business premises) in Kutina, Aleja Vukovar 4, in order to prepare the minutes of the General Assembly of that public limited company, inserted into the court register of the Commercial Court in Zagreb, registry insert with company number (MBS) 080004355, taxpayer number (OIB) 24503685008 -----

It is determined that at today's General Assembly the following attendees are present:

- I. Željko Klaus PIN 86607606361, Husain, Petra Zrinskog 31, Vice President of the Supervisory Board (the other members of the Supervisory Board, entered in the court register, namely Željko Klaus Pin 38512309032, Husain, Frana Krste Frankopana 48, Ladislav Turčinović PIN 69430525230, Sveti Petar u Šumi, Jukini 81 and Robert Blažinović, PIN 26915343198, Zagreb, Prenjska ulica 10, have, according to a notice given at the General Assembly session today, filed their respective resignation before the start of today's session), furthermore -----
- II. from the Management Board consisting of the following members:
  1. Davor Žmegač, PIN 57183812111, Kutina, Školska ulica 7, President of the Management Board
  2. Krešimir Rendeli, PIN 19337101180, Zagreb, Prilaz Gjura Deželića 76, Member of the Management Board
  3. Goran Pleše, Pin 76348908622, Zagreb, Zagreb, Horvaćanska cesta 23A, Member of the Management Board
  4. Peter Suba, PIN 69943903445, 8164 Balatonfokajar, Szechenyi ulica 37, Member of the Management Board

All the members of the Management Board referred to in points 1, 2, 3 and 4 (previous members of the Management Board, namely Đuro Popijač, PIN 07944363524, Rakitje, Školska 41, President of the Management Board and Davor Žmegač, PIN 57183812111, Kutina, Školska ulica 7, member of the Management Board have, according to a notice given at the General Assembly session today, filed their respective resignation before the start of today's session, furthermore -----

- III. Shareholders or shareholders' representatives (assignees) listed on the list of participants attached below, furthermore -----
- IV. Mr Goran Aparac, LLM – Head of the Company's Legal Department, furthermore -----

- V. Mr Renato Vnučec, of VOBCO, LLC, Varaždin, Zagrebačka 61/IV, a company in charge of electronic collection and processing of votes at today's General Assembly. -----

Mr Željko Klaus, who I know in person and by name, as the Vice President of the Supervisory Board, opened the Company's General Assembly at 13,20 (twenty past one p.m.) and took the chair. -----

Namely, pursuant to Art. 29, paragraph 1 of PETROKEMIJA Plc. Statute, the text of which is a full (revised) text in line with Art. 303, paragraph 1 of the Corporate Law (OG 111/93, 34/99, 121/99 – authentic interpretation, 52/00 – CCRH Decision, 118/03, 107/07, 146/08, 137/09, 125/11 – ref. Art. 381 of the Criminal Code, 152/11 revised text, 111/12, 68/13 and 110/15), defined on 11 October 2017 (the eleventh of October two thousand and seventeen), the Company's General Assembly is chaired by the President of the Supervisory Board. In instances when he or she is unable to attend, the President shall choose one of the members of the Supervisory Board to chair the General Assembly. If the President is unable to attend and has failed to appoint another member of the Supervisory Board to do so, the General Assembly shall be chaired by the Vice President, i.e. a present member of the Supervisory Board most senior by age. -----

It is established that the notice on convocation of today's General Assembly, together with the agenda, was posted on the website of the Court Register on 5 September 2018 (the fifth of September two thousand eighteen). -----

In the notice from 5 September 2018 (the fifth of September two thousand eighteen) posted on the website of the Court Register, copy of which is enclosed to this record, the stated -----

### **Agenda**

is as follows:

1. Opening of the General Assembly and determining the list of participants -----
2. Decision on amendments and revisions to the Statute -----
3. Decision on the repeal of the Supervisory Board members -----
4. Decision on the election of Supervisory Board members -----
5. Decision on amendments to the Decision on the increase of the company's share capital by monetary deposits excluding pre-emptive rights of the shareholders and amendments to the Company's Statute as of 9 July 2018 -----

It is established that according to the notice from 5 September 2018 (the fifth of September two thousand eighteen) the General Assembly was to take place on the 15 October 2018 (the fifteenth of October two thousand eighteen) at 12 o'clock, yet, due to lack of quorum this General Assembly did not take place, on which record was compiled on the 15 October 2018 (the fifteenth of October two thousand eighteen) under number OU-458/2018-2. -----

According to the notice from 5 September 2018 (the fifth of September two thousand eighteen), insofar as the regular General Assembly fails to meet the preconditions as regards quorum prescribed by the provisions of the company statute, a new session of the General Assembly with the same agenda and same proposals is to take place on the 31 October 2018 (thirty-first of October two thousand eighteen) at 12 o'clock. -----

It is established that the company management board on the 17 October 2018 (seventeenth of October two thousand eighteen) on the website of the court register posted that the back-up general

Assembly of the company shall take place on the 31 October 2018 (thirty-first of October two thousand eighteen) at 12 o'clock. -----

Enclosed to this record is: -----

- notice on the General Assembly session, posted on the website of the court register on the 17 October 2018 (seventeenth of October two thousand eighteen). -----

Furthermore, pursuant to Art. 286, par. 3 of the Corporate Law, enclosed to this record are: -----

1. Decision of the Supervisory Board no 8/2018 dated the 4 of September 2018 (fourth of September two thousand eighteen) in 2 pages and -----
2. Decision by the Management and Supervisory Boards no 9/2018 dated the 4 of September 2018 (fourth of September two thousand eighteen) in 4 pages. -----

The chairman of the company's Assembly, Mr Željko Klaus, read the agenda. -----

After that, Mr Zvonko Rac, authorised official of the Republic of Croatia via Restructuring and Sale Center, Zagreb Ivana Lučića 6, as company shareholder, filed a countermotion of this shareholder in written form, class: 943-06/18-05/192, reg.no: 360-03-0202/02-2018-5 dated the 31 October 2018 (thirty-first of October two thousand eighteen), namely countermotion to motions under items 2 and 4 of the agenda. -----

The countermotion of the shareholder is enclosed to the record. -----

The chairman of the company's Assembly, Mr Željko Klaus, read the countermotion to motions under items 2 and 4 of the agenda. -----

After that, the agenda was elaborated as follows: -----

#### **Ad 1 of the Agenda (Opening the General Assembly and determining the list of participants)**

The chairman of the Company's General Assembly, Mr Željko Klaus, concluded that on today's assembly, out of 4.289.287 (four million two hundred and eighty-nine thousand two hundred and eighty-seven) shares with the priority right to vote, 3.724.319 (two hundred and ninety-eight thousand three hundred and forty-three) shares/ votes are represented, which is 86,83% when compared to the whole amount of shares with the priority right to vote, thus the conditions for the Company's General Assembly to be held have not been met.-----

Namely, pursuant to Art. 31 paragraph 1 of the Company's Statute, the General Assembly has the right to make valid decisions if shareholders or their assignees, who individually or all together have shares the nominal value of which exceeds 30% (thirty percent) of the amount of the company's share capital at the time of the General Assembly session.-----

Then, the chairman of the Company's General Assembly, Mr Željko Klaus, signed the list of attendees, which is attached to these minutes, and handed the list to the attendees for inspection, having beforehand read the list of attendees, that is, their assignees.-----

The participants were then informed that today's backup General Assembly session, for the purpose of facilitating public notary activities (taking minutes) was being recorded by the present Public Notary but that respective members in the discussion may demand their input not to be recorded. ----

It is mentioned that the chairman of the backup General Assembly session Mr Željko Klaus determined that the voting on all items on the Agenda, as per Art. 30, par. 7 of the Company's Statute shall be conducted as specified herein: -----

Upon arrival to the backup General Assembly session respective shareholders are registered and given a tablet. -----

The distribution of tablets is conducted so that respective shareholders, upon registration of their arrivals are joined with a specific tablet number in the database, which is then given to them at the registration desk. Thus, every shareholders obtains a tablet containing the exact number of that shareholder's stocks and joined to their name and stock number in the database.----

After closing the registration of all shareholders and the concluded base is entered into the voting system (previously informed will all items on the agenda), voting may begin by announcing quorum. -----

The voting is conducted so that the chairman of the company's General Assembly announces voting on specific items on the agenda; the screen then displays a slide linked to that vote with offered options for and against. -----

The shareholders cast their votes by selecting the option FOR or AGAINST on their tablets, and the chairman of the backup General Assembly session simultaneously monitors on his screen the number of votes and after ten seconds when the shareholders have sent their votes, the chairman of the backup General Assembly session closes the vote. In one or two seconds, the system then calculates the result and displays it on the screen as a new slide and a table including categories for-abstained-against-total-not voted, with a number of votes for respective categories. -----

After that, the chairman of the backup General Assembly session announced voting results publicly. -----

If needed, it is possible to ad-hoc enter possible counter motions or additional items to vote on, i.e. the electronic system enables this. ----

It is noted that Mr Renato Vnučec on behalf of VOBCO, Varaždin, zagrebačka 61/IV, as company in charge of electronic gathering and processing of votes at today's General Assembly, explained the manner of voting at the session, i.e. the activities of respective shareholders (assignees) when voting. ----

The session then moves to the next item on the Agenda. -----

## **Ad 2 of the Agenda (Decision on amendments and modifications to the Statute)**

Under this item of the agenda for today's backup General Assembly session of the company there has been no written material submitted apart from the aforementioned counter motion of the shareholder Republic of Croatia via Restructuring and Sale Center, Zagreb Ivana Lučića 6, class: 943-06/18-05/192, reg.no: 360-03-0202/02-2018-5 dated the 31 October 2018 (thirty-first of October two thousand eighteen). -----

There has been no discussion on this item of the Agenda. -----

The chairman of today's backup General Assembly session Mr Željko Klaus, put to the vote the following counter motion of the shareholder Republic of Croatia PIN 52634238587 via Restructuring and Sale Center, Zagreb Ivana Lučića 6 PIN 38083028711 as follows: -----

In accordance to article 301 of the Companies Act (Official Gazette issues 111/93, 34/99, 121/99, 118/03, 107/07, 137/09, 125/11, 152/11, 111/12, 68/13 and 110/15, hereinafter: "ZTD"). Petrokemija Plc. General Assembly reaches the

## **DECISION**

### **on amendments and modifications to the Statute**

#### Article 1

In Statute 3 of Petrokemija Plc. dated July 9, 2018 (the ninth of July two thousand and eighteen) the full /consolidated/ text harmonized by the Supervisory Board on October 30, 2018 (the thirtieth of October two thousand and eighteen) in article 7 of the Company Statute paragraphs 4 and 5 are deleted.

#### Article 2

Paragraph 3 of article 8 of the Company Statute behind the word "Management" adds the words "with consent given by the Supervisory Board".

#### Article 3

Article 11 of the Company Statute is altered, now stating:

"The Management Board consists of 4 (four) members of Management Board – directors, of whom one is appointed President of Management Board."

#### Article 4

Article 12 of the Company Statute is altered, now stating:

"The President and members of the Management Board are appointed and repealed by the Supervisory Board.

The mandate of the members of the Management Board is decided by the Supervisory Board, with mandate of the members of the Management Board lasting 5 (five) years at the most. After their mandate expires, members of the Management Board may be reappointed without limitation as regards the number of mandates.

#### Article 5

Paragraph 2 of Article 13 of the Company Statute:

- (i) in the first indent in item 3 the words "determined for the period of one (1) year" are replaced by words "determined for the period longer than one (1) year";
- (ii) a new indent is added between the last and penultimate, which will be the penultimate indent in the amended and modified Statute of paragraph 2 Article 13 of the Statute, stating "making a business plan"
- (iii) at the end of the final sentence full stop is deleted and the following clause added "with decision on giving consent is reached by the Supervisory Board by majority vote of all members of the Supervisory Board, as stipulated by the provisions of Article 23 of the Statute".

Paragraph 3 of article 13 of the Company Statute is added, stating:

“The Company Management is obliged to ensure previous consent of the Supervisory Board for making business decisions and regulations, making business deals, giving statement and taking any actions concerning:

- changes in the Company’s main business activity,
- changes of the company and/or headquarters,

with decision on giving consent is reached by the Supervisory Board by majority vote of six (6) out of total seven (7) members of the Supervisory Board, as stipulated by the provisions of Article 23 of the Statute”.

#### Article 6

In paragraph 1 of article 15 of the Company Statute the last sentence is modified, now stating:

“In cases of divided vote, the vote of the president of the management board is not decisive.”

#### Article 7

Paragraph 1 of article 16 of the Company Statute is altered, now stating:

“The Company is represented by the president of the management board and two members.”

Paragraph 2 of article 16 of the Company Statute is altered, now stating:

“A member of the management board represents the Company together with the president of the management board or with two members of the management board.”

#### Article 8

Article 17 of the Company Statute is altered, now stating:

“The Supervisory Board has 7 (seven) members.

The mandate of the members of the Supervisory Board lasts up to 4 (four) years. After their mandate expires, members of the Supervisory Board may be reappointed without limitation as regards the number of mandates.

If a member of the Supervisory Board had their mandate expired prior to the expiration of their period of appointment, the member of the Supervisory Boards who replaces such a member has their mandate until the expiration of the original member whose mandate has ceased.”

#### Article 9

Article 19 of the Company Statute is deleted, and the previous Article 20 becomes Article 19, and every following previous article of the Company Statute takes on a number reduced by one, so that the last article of the Company Statute is instead of the previous 39, following this amendment, article 38 of the Company Statute.

#### Article 10

The previous Article 20 of the Company Statute, having become Article 19 of the Company Statute, is altered pursuant to alteration stipulated in article 9 of this Decision, now stating:

“The general Assembly of the Company appoints 6 (six) members of the Supervisory Board. The Workers’ Council of the Company appoints 1 (one) member of the Supervisory Board and this

authorisation belongs to them as long as this is a legal requirement and preconditions for appointment prescribed by a specific law are met.

The appointment of the members of the Supervisory Board is conducted so that at a session of the General Assembly the proposed list for members of the Supervisory Board is voted on.

The General Assembly may repeal a member of the Supervisory Board before their term expires.

The decision on the repeal of a member of the Supervisory Board is considered reached if it is voted on by shareholders of the Company, in total making  $\frac{3}{4}$  (three quarters) of the share capital represented at the General Assembly session.”

#### Article 11

In the previous Article 21 of the Company Statute, having become Article 20 of the Company Statute, pursuant to alteration stipulated in article 9 of this Decision, in paragraph 2, item 5 is altered, now stating: “to give consent to the management board decisions when prescribed by law, statute or special decision of the Supervisory Board”.

#### Article 12

The previous Article 24 of the Company Statute, having become Article 23 of the Company Statute, pursuant to alteration stipulated in article 9 of this Decision, is altered, now stating:

“Supervisory Board session can take place if the majority of the total number of members is present, but no less than 4 (four) members.

Decisions of the Supervisory Board are reached by common majority vote of all members of the Supervisory Board, unless otherwise determined by law or this Statute.

Every member has one vote.

Supervisory Board may reach decisions outside session, via voting in written form (letter, telephone, telefax or other adequate technical means) insofar as no member of the Supervisory Board objects to that.

Voting results must be submitted to members in written form and entered in the minutes of the following session.”

#### Article 13

In the previous Article 27 of the Company Statute, having become Article 26 of the Company Statute, pursuant to alteration stipulated in article 9 of this Decision, paragraph 1 is altered, now stating:

“General Assembly takes place at least once a year (ordinary session) and always when the interest of the Company require so (extraordinary session). The General Assembly sessions take place in the Company headquarters or at some other location if legal requirements are met.”

#### Article 14

In the previous Article 29 of the Company Statute, having become Article 28 of the Company Statute, pursuant to alteration stipulated in article 9 of this Decision, paragraphs 3 and 4 are deleted.

#### Article 15

In the previous Article 31 of the Company Statute, having become Article 30 of the Company Statute, pursuant to alteration stipulated in article 9 of this Decision, in paragraph 2 the clause "deadline is set" is replaced with the clause "deadline must be set", paragraph 3 is deleted and in the previous paragraph 4 of the same article of the Statute, having become paragraph 3 of the same article, number and words "30% (thirty percent)" are replaced with number and words "49% (forty-nine percent)".

#### Article 16

The previous Article 32 of the Company Statute, having become Article 31 of the Company Statute, pursuant to alteration stipulated in article 9 of this Decision, is altered, now stating:

"The General Assembly decisions are made by majority vote (ordinary majority vote), unless those decisions which pursuant to a law or Statute must be made by a higher majority of vote (qualified majority). The decisions of the General Assembly requiring amendments to the Statute are considered made insofar as they are voted for by stockholders comprising at least  $\frac{3}{4}$  (three quarters) of the Company's share capital represented at the General Assembly."

#### Article 17

This Decision enters into full force and effect on the day that it is made and is valid from the date of entry into the court registry.

After votes are published, the chairman of today's General Assembly of the company Mr Željko Klaus announced that the said countermotion to the decision has been adopted unanimously with the following voting results:

<b>Present at the session</b>	<b>3,724,319</b>	<b>votes</b>
<b>representing</b>	<b>86.83%</b>	<b>of share capital</b>
<b>Number of votes cast</b>	<b>3,558,820</b>	<b>votes</b>
<b>representing</b>	<b>82.97%</b>	<b>of share capital</b>
<b>Votes FOR</b>	<b>3,558,725</b>	<b>95.5537 % of votes</b>
<b>Votes AGAINST</b>	<b>95</b>	<b>0.0026% of votes</b>
<b>Abstaining</b>	<b>165,499</b>	<b>votes</b>

There have been no objections to the decision reached. ----

According to Art. 301 par.2 pf the Corporate Law, the Decision on the revision of the company Statute is reached by votes presenting no less than  $\frac{3}{4}$  (three quarters) of share capital represented at the General Assembly when reaching the decision. Thus, in order to reach a decision under this item on the Agenda, no less than 2,793,239 (two million seven hundred ninety-three thousand two hundred and thirty-nine) votes FOR were required (the Statute does not offer any other majority), which has been achieved in this specific instance. ----

As the aforementioned countermotion of the shareholder Republic of Croatia via Restructuring and Sale Center, Zagreb Ivana Lučića 6, PIN: 38083028711 class: 943-06/18-05/192, reg.no: 360-03-0202/02-2018-5 dated the 31 October 2018 (thirty-first of October two thousand eighteen) has been adopted, the president of today's backup General Assembly session of the



company Mr Željko Klaus decided that there shall be no voting on this item on the Agenda as per motion by the Management and Supervisory Boards. -----

The session then moved to the next item on the Agenda. -----

### **Ad 3 of the Agenda (Decision on the repeal of the members of the Supervisory Board)**

Under this item of the agenda for today's backup General Assembly session of the company there has been no written material submitted. -----

In the discussion on this item of the Agenda it was emphasized that, considering the aforementioned filed resignations by Ladislav Turčinović, Mijo Šepak and Robert Blažinović, this item of the Agenda was irrelevant and there is no need for reaching a decision on the repeal of the members of the Supervisory Board Ladislav Turčinović, Mijo Šepak and Robert Blažinović as their mandates in the Supervisory Board have ceased before the beginning of today's backup General Assembly session of the company.

The chairman of today's backup General Assembly session of the company Mr Željko Klaus therefore moved the session to the next item on the Agenda. -----

### **Ad 4 of the Agenda (Decision on the appointment of the members of the Supervisory Board)-----**

Under this item of the agenda for today's General Assembly of the company there has been no written material submitted apart from the aforementioned countermotion of the shareholder Republic of Croatia via Restructuring and Sale Center, Zagreb Ivana Lučića 6, class: 943-06/18-05/192, reg.no: 360-03-0202/02-2018-5 dated the 31 October 2018 (thirty-first of October two thousand eighteen). -----

There has been no discussion on this item of the Agenda. -----

The chairman of today's backup General Assembly session Mr Željko Klaus, put to the vote the following countermotion of the shareholder Republic of Croatia PIN 52634238587 via Restructuring and Sale Center, Zagreb Ivana Lučića 6 PIN 38083028711 as follows: -----

Pursuant to Article 275, paragraph 1, item 1 as regards Article 256, paragraph 1 and 280, paragraph 3 of the Companies Act 111/93, 34/99, 121/99, 118/03, 107/07, 137/09, 125/11, 152/11, 111/12, 68/13 and 110/15, hereinafter: "ZTD"). Petrokemija Plc. General Assembly reaches the

#### **DECISION**

##### **on the appointment of the members of Supervisory Board**

1. *The following have been appointed as members of the Company's Supervisory Board:*
  - Sandor Fasimon, personal identification number: 71849766575, Décsi József Street 33, 1164 Budapest, with temporary residence in Zagreb, Bosanska ulica 42, INA Plc. president of Board
  - Sabina Škrtić, personal identification number: 49882095693, Zagreb, Hegedušićeva Street 2, member of management board of Energia Naturalis Ltd. Zagreb

- Gabor Horvath, personal identification number: 70802396391, Dubrovačka Street 32, Ivanić grad, INA Plc. Chief Financial Officer,
- Mijo Šepak, personal identification number: 38512309032, Husain, Frana Krste Frankopana 48, CEO Moslavina Ltd. Kutina

2. *The following have been appointed as members of the Company's Supervisory Board:*

- Pavao Vujnovac, personal identification number: 18148522569, Zagreb, IX. Bukovački Ogranak 19/A, president of board of Prvo plinarsko društvo Ltd. Vukovar
- Tomislav Pokaz, personal identification number 60114855787, Zagreb, MArtičeva 46, advisor to the Prime Minister of the Republic of Croatia

3. *Mandate of the newly appointed members of the Company's Supervisory Board as of items 1 and 2 of this Decision lasts 4 (four) years.*

4. *Mandate of the newly appointed members of the Company's Supervisory Board as of item 1 of this Decision starts on the day of reaching this Decision.*

5. *Mandate of the newly appointed members of the Company's Supervisory Board as of item 2 of this Decision starts on the day of entry into the court registry of the Decision on amendments and modifications to the Company Statute made on today's General Assembly session under item 2 of the Agenda.*

*This Decision enters into full force and effect on this day of it being reached.*

After votes are published, the chairman of today's General Assembly of the company Mr Željko Klaus announced that the said countermotion to the decision has been adopted unanimously with the following voting results:

<b>Present at the session</b>	<b>3,724,319</b>	<b>votes</b>
<b>representing</b>	<b>86.83%</b>	<b>of share capital</b>
<b>Number of votes cast</b>	<b>3,669,786</b>	<b>votes</b>
<b>representing</b>	<b>85.56%</b>	<b>of share capital</b>
<b>Votes FOR</b>	<b>3,669,786</b>	<b>100.0000 % of votes</b>
<b>Votes AGAINST</b>	<b>0</b>	<b>0.0000% of votes</b>
<b>Abstaining</b>	<b>54,533</b>	<b>votes</b>

There have been no objections to the decision reached. -----

As the aforementioned countermotion of the shareholder Republic of Croatia via Restructuring and Sale Center, Zagreb Ivana Lučića 6, PIN: 38083028711 class: 943-06/18-05/192, reg.no: 360-03-0202/02-2018-5 dated the 31 October 2018 (thirty-first of October two thousand eighteen) has been adopted, the president of today's backup General Assembly session of the company Mr Željko Klaus decided that there shall be no voting on this item on the Agenda as per motion by the Management and Supervisory Boards. -----

The session then moved to the next item on the Agenda. -----

**Ad 5 of the Agenda (Decision on amendments and modifications to the Decision on the increase of the Company's share capital by monetary deposits with the exclusion of pre-emptive right of shareholders and amendments to the Company Statute as of July 9, 2018)**

Under this item of the agenda for today's backup General Assembly session of the company there has been no written material submitted. -----

There has been no discussion on this item of the Agenda. -----

The chairman of today's backup General Assembly session of the company Mr Željko Klaus put to vote the following motion by the Management and Supervisory Boards of the company: -----

"Decision on the increase of the Company's share capital by monetary deposits with the exclusion of pre-emptive right of shareholders and amendments to the Company Statute as of July 9, 2018 ("Decision") is amended, namely: ----

1. In item 14 of the Decision the penultimate sentence is altered, now stating:

"Newly issued stocks shall be introduced for trading on the Zagreb Stock Exchange official market no later than one years upon the day of issuance, in accordance to relevant regulations." ---

2. Item 16 of the Decision is amended, now stating: ----

"Insofar as the increase in share capital is not entered into the Court Register within 3 (three) months of the last day to enter and deposit new shares or sooner if the Management Board of the Company with consent of the Supervisory Board determined that the issuance of new stocks has been unsuccessful, the Entry Form stops being binding to the Enterer and the payment conducted shall be reimbursed to investors without delay. In those instances it shall be considered that the increase of share capital and issuance of new stocks has been unsuccessful."-  
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After voting, the chairman of today's backup General Assembly session of the company Mr Željko Klaus announced that the said motion to the decision has been adopted unanimously with all 3,724,319 (three million seven hundred twenty-four thousand three hundred and nineteen) votes "FOR". ---

There have been no objections to the decision reached, and voting on this item on the Agenda, due to a malfunction in the system for electronic gathering and processing of votes, was conducted by present shareholders (assignees) casting their respective votes. ----

In the end, the chairman of the Company's General Assembly, Mr Željko Klaus, concluded today's session at 13:55.-----

To the minutes the following is enclosed:-----

-the list of attendees of the General Assembly from the 31 October 2018 (thirty-first of October two thousand eighteen), then-----

-the notice on convocation of today's General Assembly, together with the agenda, posted on the website of the Court Register on 5 September 2018 (the fifth of September two thousand eighteen),then-----

-the notice on convocation of today's General Assembly, together with the agenda, posted on the website of the Court Register on the 17 September 2018 (seventeenth of September two thousand eighteen), then-----

-Decision of the Supervisory Board no. 8/2018 from 4 September 2018 (the fourth of September two thousand eighteen), -----

-Decision of the Company's Management Board and the Supervisory Board no. 9/2018 from 4 September 2018 (the fourth of September two thousand eighteen), -----

-countermotion of the shareholder Republic of Croatia PIN 52634238587 via Restructuring and Sale Center with headquarters in Zagreb, Ivana Lučića 6, PIN 38083028711, class: 943-06/18-05/192, reg.no: 360-03-0202/02-2018-5 dated the 31 October 2018 (thirty-first of October two thousand eighteen) ---

-voting results (computer printout) for items 2 and 4 of the agenda. -----

The record of these minutes is issued for the Company and for the Commercial Court in Zagreb. In line with Art. 25 and 38 of the Regulation on Temporary Notary Tariff, a notary public reward of HRK 2.480,00 + VAT 25% was charged. Notary public fee in line with tar. No. 3 pt. 1 and tar. No. 1 pt. 4 of the Notary Publics Act is HRK 140,00 (HRK 40,00 for request + HRK 100,00 for the preparation of the minutes).-----

Notary Public

Mato Medić