



Petrokemija, d.d. tvornica gnojiva
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary share PTKM-R-A ISIN HRPTKMRA0005
Included in the Official Market of the Zagreb Stock Exchange
Notice in accordance with the Capital Market Act

Decision of the Commercial Court

Pursuant to the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, we notify that the Commercial Court in Zagreb, based on the Decision of the same court under business number Tt-18/40058-2 dated 2 November 2018, published the entry of the share capital increase as well as of changes to the provisions of the Statute of the entity entered under the company/name PETROKEMIJA, d.d. tvornica gnojiva, based in Kutina, Aleja Vukovar 4, in the registry entry with MBS 080004355:

Zg Tt-18/40063-2 of 2-11-2018

Published on 03-11-2018

Zagreb Commercial Court represented by judge Željka Bregeš, in the Register case of entering an increase of share capital in rights and changing the Statute provisions in the Court Register upon the proposition of the proponent Petrokemija, d.d. tvornica gnojiva, Kutina, Aleja Vukovar 4, on 02-11-2018,

decided that

in the Court Registry of this Court the following shall be entered:

increase in share capital in rights and the changes of the Statute provisions of a joint stock company

under the name PETROKEMIJA, d.d. tvornica gnojiva, based in Kutina, Aleja Vukovar 4, in the registry entry with MBS 080004355, NIN 24503685008, according to the information indicated in

the attachment to this Decision ("Data for the entry in the main book of the Court Register"), of which it is an integral part.

Legal remedy:

A participant or other person who has a legal interest has the right to appeal against this decision. The appeal shall be filed within eight (8) days to the High Commercial Court of the Republic of Croatia in two copies, through the first instance court. The proponent has no right to appeal.

Entry procedure on 02-11-2018

Published on 03-11-2018

The Commercial Court of Zagreb announces the entry of an increase in share capital and changes to the provisions of the Statute to the Court Register carried out at this Court under Decision no. Tt-18/40058-2 of 2 November 2018, entry number 77, for the entity of entry with the number (MBS): 080004355, personal identification number (OIB): 24503685008, under the company/name: PETROKEMIJA, d.d. tvornica gnojiva, based in: Kutina (Grad Kutina), Aleja Vukovar 4:

Share capital

HRK 42.903.930,00

HRK 492.903.930,00

Legal relation

Statute:

By the decision of the General Assembly of 9 July 2018, the Company's Statute of 11-10-2017, namely Article 7 (share capital), was amended.

In accordance with the Decision of the General Assembly on amendments of the Statute 1 of the Company, the Company's Statute was amended in Article 7 (share capital and number of shares).

Pursuant to the authority from the same Decision, the Supervisory Board determined the full text of the Statute. The full (consolidated) text of the Statute of 9-7-2018 has been submitted to the court and inserted in the collection of documents.

Changes in share capital

By the decision on the increase of the share capital in shares in rights and on issuance of shares with the exclusion of the priority rights of the shareholders of the company from 9-7-2018 the Company's share capital has been increased by issuing new non-materialized ordinary shares of the company by shares in rights and by entering receivables in the amount of HRK 450,000,000.00, thus the share capital from the previous HRK 42,903,930.00 is increased by the amount of HRK 450,000,000.00 to the amount of HRK 492,903,930.00.

Note: The overwritten data marked with "#" has expired!

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