



Petrokemija PLC, Fertilizer Company  
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005  
LEI 74780000U0FHQRSAX069  
Members State: Republic of Croatia  
Listed on the Zagreb Stock Exchange Official Market  
Notice pursuant to the Capital Market Act

#### Annual notice concerning own shares

Pursuant to Article 474 of the Capital Market Act, Petrokemija PLC issues the following notice concerning own shares:

- Number of own shares as of the day of notice is 1,408 or 0.0026 % of share capital
- Reason for acquisition – in November 2018, in the process of reduction of capital and reverse stock split the number of own shares of Petrokemija was reduced from 1,106 to 225. In addition, after the reduction of capital and reverse stock split was completed, the Company paid those shareholders that did not receive a whole number of shares the difference in cash. The Company thus acquired additional 1,183 own shares resulting from the reverse split of shares from other shareholders. Petrokemija thereby holds a total of 1,408 own shares, which represent 0.0026 % of Company share capital.
- Own shares were acquired under the authority and conditions set by the General Meeting.
- Petrokemija PLC does not have a share repurchase program.
- Petrokemija PLC does not have an employee share ownership scheme.

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