



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 2 and 3

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 published two decisions on 6 November 2018:

Based on the Decision of the same court under business number Tt-18/40062-2 of 5 November 2018, a simplified reduction of the share capital and 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, was entered in the registry entry with MBS 080004355:

Zg Tt-18/40062-2 of 05-11-2018

Published on 06-11-2018

Zagreb Commercial Court represented by judge Željka Bregeš, in the register case of entering a simplified reduction of share capital and changing the Statute provisions upon the proposition of Petrokemija, d.d. tvornica gnojiva, Kutina, Aleja Vukovar 4, on 05-11-2018,

decided that

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

a simplified reduction in share capital and the changes to 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 ("Registration 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 05-11-2018

Published on 06-11-2018

The Commercial Court of Zagreb announces the entry of a simplified reduction of the share capital and changes to the provisions of the Statute, to the Court Register carried out at this Court under Decision no. Tt-18/40062-2 of 5 November 2018, entry number 78, for the entity of entry with 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

~~492.903.930,00 HRK~~
100.287.010,00 HRK

Legal relation

Statute:

By Decision 2 of the General Assembly on the Amendments to the Statute of 9 July 2018, the Statute 1 of the Company was amended on 9 July 2018, namely Article 7 (share capital), and in accordance with the authority from the same Decision of the General Assembly, the Supervisory Board determined the full text of the Statute 2 by its decision on 31 October 2018. The complete (consolidated) text of the Statute 2 of the Company dated 9 July 2018 is inserted a collection of documents.

Changes in share capital:

By the decision of the Company's General Assembly of 9 July 2018, in order to cover the Company's loss in the year 2017 and for the purpose of remedying the Company and

transferring the funds to the capital reserve, the Company's share capital is reduced from HRK 492,903,930.00 for the amount of HRK 392,616,920.00 to the amount of HRK 100,287,010, by merging the shares, with the nominal amount of the ordinary share of HRK 10,00 being reduced below the minimum of the prescribed amount of the nominal amount, to the amount of HRK 2,034615752 and merging the shares in such a way that 4,914932950 of such ordinary shares of the Company are merged into 1 new ordinary share, in the name, of a nominal amount of 10.00 kn.

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

Based on the Decision of the same court under business number Tt-18/40063-2 of 5 November 2018, the entry of the increase of the share capital and the changes of the provisions of the Statute of the entity entered under the company/name PETROKEMIJA, d.d. tvornica gnojiva, based in Kutina, Aleja Vukovar 4, registry entry with MBS 080004355:

Zg Tt-18/40063-2 of 05-11-2018

Published on 06-11-2018

Zagreb Commercial Court represented by judge Željka Bregeš, in the Register case of entering an increase of share capital and changing the Statute provisions upon the proposition of the proponent Petrokemija, d.d. tvornica gnojiva, Kutina, Aleja Vukovar 4, on 05-11-2018,

decided that

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

increase in share capital 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 05-11-2018

Published on 06-11-2018

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-18/40063-2 of 5 November 2018, entry number 79, 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

~~100.287.010,00 HRK~~

550.287.010,00 HRK

Legal relation

Statute:

Pursuant to the authority from point 13 of the General Assembly's Decision of 9 July 2018 on the increase of the share capital, on 31 October 2018, the Supervisory Board of the Company amended the provisions of the Company Statute 2 of 9 July 2018 in full (consolidated) text, namely Article 7 (share capital and number of shares). The full (consolidated) text of the Statute 3 of the Company is submitted to the court and filed in a collection of documents.

Changes in share capital

By the decision of the Company's General Assembly of 9 July 2018, the Decision of the Company Management Board on the Final Number of New Shares, the success of the issuing and the exact amount of increase of the Company's registered capital of 31 October 2018 and the Supervisory Board's assent of 31 October 2018, the Company's share capital is increased by issuing new non-materialized ordinary shares with an individual nominal amount of HRK 10.00, by cash payment, so the Company's share capital increased from HRK 100,287,010 for the amount of HRK 450,000,000.00 to the amount of HRK 550,287.010,00.

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

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