

Prague, 04th July 2017

Inside information

The **Board of Directors of ENERGOCHEMICA SE**, with its registered office at Janáčkovo nábřeží 478/39, Smíchov, postcode 150 00 Prague 5, Czech Republic, ID No.: 241 98 099, entered in the Commercial Register kept by the Municipal Court in Prague, file no. H 502 (the “**Company**”) in accordance with Act No. 90/2012 Sb., on business companies as amended and in accordance with Act No. 256/2004 Sb., Capital Market Undertakings Act as amended, **publishes inside information which is also obligatory published information:**

the company ISTROKAPITAL SE as the Company’s sole shareholder exercising the powers of the Company’s general meeting adopt on 28th June 2016 resolution to exclude 1,500,000 (one million five hundred thousand) **pieces of Company’s shares of the nominal value CZK 1,392.60** (one thousand three hundred and ninety-two point six Czech crowns) **per share, i.e. EUR 55** (fifty-five euro) per share, based on the conversion rate of CZK 25,320 (twenty-five point three two) as at 30 November 2011, **ISIN: CZ0008467818, from trading on a European regulated market - Standard Market of the Exchange - of the Prague Stock Exchange.**

Board of Directors of **ENERGOCHEMICA SE**

ENERGOCHEMICA SE
Janáčkovo nábřeží 478/39
150 00 Praha 5 - Smíchov
Czech Republic

BIN: 241 98 099
TAX ID No.: CZ 24 19 80 99
LEI: 3157004GF02T9F6H0509
Business Reg.: Insert No. H 502
Municipal Court in Prague

Bank Details: J & T BANKA, a.s.
Account Number: 2500022213/5800
IBAN: CZ30 5800 0000 0025 0002 2213
BIC: JTBP CZPP