

Kutina, February 23, 2022



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

Notice of a Management Board Meeting

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Petrokemija PLC hereby notifies that on 23 February 2022 the Company's Management Board meeting was held, in which unaudited consolidated and unconsolidated financial statements for Q4 and the entire 2021 were established.

The financial statements were published on the website of Zagreb Stock Exchange and on the Company's website, and were delivered to the Croatian Financial Services Supervisory Agency.

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