

Kutina, January 7, 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

Supplement to the announcement of Management Board and Supervisory Board Meetings

Pursuant to the Rules of the Zagreb Stock Exchange, Petrokemija PLC announces that on January 10, the Management Board and the Supervisory Board in addition to the already announced adoption of proposal of the decision on withdrawal of the Company's shares from the listing on the regulated market of the Zagreb Stock Exchange, will also consider the proposal of the decision to the General Meeting on authorizing the Management Board to acquire own shares.

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