

Kutina, April 07, 2021



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 06 April 2021 the Company's Management Board meeting was held, in which the audited consolidated and unconsolidated annual financial statements for 2020 were established.

In accordance with the provisions of section 300d of the Companies Act, the audited annual financial statements for 2020 were submitted to the Supervisory Board for determination.

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