

Kutina, 5 January 2022



Petrokemija PLC, Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary share PTKM-R-A ISIN HRPTKMRA0005
LEI 74780000U0FHQRSAX069
Member State: the Republic of Croatia
Listed on the Zagreb Stock Exchange Official Market
Notice pursuant to the Capital Market Act

Announcement of Management Board and Supervisory Board Meetings

Pursuant to the Zagreb Stock Exchange Rules, Petrokemija PLC hereby announces that the Management Board and the Supervisory Board will hold meetings on 10 January 2022 to discuss the 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, which proposal of the decision will be decided by the General Assembly of the Company.

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