

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

Announcement of the Management Board Meeting

Pursuant to the Rules of the Zagreb Stock Exchange, Petrokemija PLC announces that on October 28, 2021, a Management Board session will be held to consider the unaudited business results for Q3 / Q1-Q3 2021.

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