

Kutina, October 26, 2020



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 29, 2020, a Management Board session will be held to consider the unaudited business results for Q3 / Q1-Q3 2020.

Petrokemija PLC  
Phone: 044 647 270  
e-mail: [uprava@petrokemija.hr](mailto:uprava@petrokemija.hr)  
web: [www.petrokemija.hr](http://www.petrokemija.hr)