

Kutina, 11 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

Notice of Management Board and Supervisory Board Meetings

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, Petrokemija PLC hereby notifies that the Management Board and the Supervisory Board of the Company held meetings on 10 January 2022, at which the Proposal of Decision to the General Meeting on the Delisting of Shares from the Regulated Market and Proposal of Decision to the General Meeting on authorising the Management Board to acquire own shares were adopted.

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