

Kutina, February 22, 2019



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

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005  
LEI 74780000U0FHQRSAX069  
Listed on the Zagreb Stock Exchange Official Market  
Notice pursuant to the Capital Market Act

### **Notice of a Management Board Meeting**

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Petrokemija PLC hereby notifies that on 22 February 2019 the Company's Management Board meeting was held, in which unaudited consolidated and unconsolidated financial statements for entire 2018 and for Q4 2018 were established.

The financial statements were published on the website of Zagreb Stock Exchange and on the Company's website, and were delivered to the Croatian Financial Services Supervisory Agency and HINA.

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