

Kutina, 1.10.2018.



Petrokemija, Plc. Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia
Ordinary share, PTKM-R-A ISIN HRPTKMRA0005
listed on the Official Market of the Zagreb Stock Exchange
Notice pursuant to the Capital Market Act

Announcement of Management and Supervisory Board Meeting

In accordance with the Rules of the Zagreb Stock Exchange, Petrokemija, d.d. announces as follows:

The Management and Supervisory Board of Petrokemija d.d. will hold a meeting on Wednesday, 3 October 2018 to discuss the adoption of the Decision on conducting the procedure of the share capital increase with contributions in the rights and cash, and establishing the rules for the allocation of the new ordinary shares, in accordance with the decisions of the General Assembly of 9 July 2018.

The Company shall promptly notify the financial public of the decisions adopted at the meeting in accordance with the existing regulations.

Source:

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