

Kutina, 22.10.2018.



Petrokemija, Plc. Fertilizer Company  
AlejaVukovar 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 meetings and release of business result

Pursuant to the Capital Market Act, Petrokemija, Plc. has issued an announcement as follows:

- Meeting of the Management Board of Petrokemija, Plc. will be held on 24 October 2018
- Meeting of the Supervisory Board of Petrokemija, Plc. will be held on 30 October 2018

where the Business results of Petrokemija, Plc. Kutina and Petrokemija Group for the nine months of this year will be discussed.

The results for January to September 2018. will be published on Wednesday, 31 October 2018.

#### Source:

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