

Kutina, February 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

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

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Petrokemija PLC hereby notifies that on 26 February 2020 the Company's Management Board meeting was held, in which unaudited consolidated and unconsolidated financial statements for Q4 and the entire 2019 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.

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