



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

Announcement of the Management Board and Supervisory Board Meeting

Pursuant to the Rules of the Zagreb Stock Exchange, Petrokemija, Plc. has issued an announcement as follows:

- Meeting of the Management Board of Petrokemija, Plc. will be held on 31 March 2020
- Meeting of the Supervisory Board of Petrokemija, Plc. will be held on 07 April 2020

where the Audited Annual Financial Statements for 2019 will be discussed.

The audited business result of Petrokemija, Plc. and Petrokemija Group for 2019 will be released on Wednesday 08 April 2020.

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