

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 meetings and publishing business results

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

- Meeting of the Management Board of Petrokemija d.d. to be held on 13 February 2018
- Meeting of the Supervisory Board of Petrokemija d.d. to be held on 19 February 2018 Interim unaudited business results for the year 2017 for Petrokemija d.d and Petrokemija Group will be discussed at the meetings.

The interim unaudited results for 2017 will be published on Tuesday, 20 February 2018.

Source:

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