



Petrokemija PLC, Fertilizer Company  
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005  
LEI 74780000U0FHQRSAX069  
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 3 April 2019
- Meeting of the Supervisory Board of Petrokemija, Plc. will be held on 10 April 2018

where the Audited Annual Financial Statements for 2018 will be discussed.

The audited business result of Petrokemija, Plc. and Petrokemija Group for 2018 will be released on Thursday 11 April 2019.

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