

Kutina, 15.3.2016.



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 17 March 2016
- Meeting of the Supervisory Board of Petrokemija, Plc. will be held on 29 March 2016

where the Audited Annual Financial Statements for 2015 will be discussed.

The audited business result of Petrokemija, Plc. and Petrokemija Group for 2015 will be released on Wednesday 30 March 2016.

Source:

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