

Kutina, 25.10.2018.



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

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

The Management and Supervisory Board of Petrokemija d.d. will hold a meeting on Saturday, 27 October 2018 to discuss the adoption of the Decision on conducting the procedure of the share capital increase with contributions in the rights and cash, and establishing the rules for the allocation of the new ordinary shares, in accordance with the decisions of the General Assembly from 9 July 2018.

After deadline for subscription and payment, which will be announced in Public call on 29 October 2018., or if subscription and payment for the new shares is completely finished before deadline announced in Public call expires, the Management and Supervisory Board will hold new meeting where they will adopt necessary decisions on concluding the procedure of the share capital increase with contributions in the rights and cash, in accordance with the decisions of the General Assembly from 9 July 2018.

The Company shall promptly notify the financial public of the decisions adopted at the meetings in accordance with the existing regulations.

### Source:

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