

Kutina, 12.2.2016.



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 Board and Supervisory Board meeting and release of Business Result

Pursuant to the Capital Market Act, Petrokemija, Plc. has issued an announcement as follows:

At their meeting on Tuesday 16 February 2016, the Management and Supervisory Board of Petrokemija, Plc. will discuss the Unaudited Business Result for 2015 of Petrokemija, Plc. Kutina and Petrokemija Group.

The interim, unaudited business results for 2015 will be released on Wednesday 17 February 2016.

#### Source:

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