Kutina, 19.10.2017.



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 23 October 2017
- Meeting of the Supervisory Board of Petrokemija, Plc. will be held on 27 October 2017

where the Business results of Petrokemija, Plc. Kutina and Petrokemija Group for the nine months of this year will be discussed.

The results for January to September 2017. will be published on Monday, 30 October 2017.

Source: Petrokemija, Plc. Kutina Fertilizer Company AlejaVukovar 4, 44320 Kutina Phone: +385 44 647 270 Fax: + 385 44 680 882 e-mail: <u>uprava@petrokemija.hr</u> web: www.petrokemija.hr