

Kutina, 19.4.2016.



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 results

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 21 April 2016
- Meeting of the Supervisory Board of Petrokemija, Plc. will be held on 28 April 2016

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

The results for 1st Quarter 2016. will be published on Friday, 29 April 2016.

Source:

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