

Kutina, April 01, 2020



Petrokemija PLC, Fertilizer Company  
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005  
LEI 74780000U0FHQRSAX069  
Members State: Republic of Croatia  
Listed on the Zagreb Stock Exchange Official Market  
Notice pursuant to the Capital Market Act

### **Notice of a Management Board Meeting**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Petrokemija PLC hereby notifies that on 31 March 2020 the Company's Management Board meeting was held, in which the audited consolidated and unconsolidated annual financial statements for 2019 were established.

In accordance with the provisions of section 300d of the Companies Act, the audited annual financial statements for 2019 were submitted to the Supervisory Board for determination.

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