

Kutina, July 25, 2019



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

### **Announcement of the Management Board Meeting**

Pursuant to the Rules of the Zagreb Stock Exchange, Petrokemija PLC announces that on July 29, 2019, a Management Board session will be held to consider the unaudited business results for the first six months of this year.

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