

Kutina, 25.4.2018.



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 meetings and publication of audited business results for 2017 and first quarter of 2018

In accordance with the Rules of the Zagreb Stock Exchange, Petrokemija, d.d. announces the meetings scheduled as follows:

- Petrokemija d.d. Management Board on 27 April 2018
- Petrokemija d.d. Supervisory Board on 30 April 2018

where business results for January to March 2018 for Petrokemija, d.d. and Petrokemija Group will be discussed.

The results of the first quarter 2018 will be published on Monday 30 April 2018.

Prior to that, at the same meetings on 30 April 2018, the Management and Supervisory Board will review the audited annual financial statements for 2017 for Petrokemija, d.d. and Petrokemija Group.

The Company will publish its audited business results for 2017 on Monday, 30 April 2018.

Source:

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