

Kutina, April 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 April 29, 2019, a Management Board session will be held to consider the unaudited business results for Q1 2019.

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