

Kutina, 5.4.2017.



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 result

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 7 April 2017
- Meeting of the Supervisory Board of Petrokemija, Plc. will be held on 13 April 2017

where the Audited Annual Financial Statements for 2016 will be discussed.

The audited business result of Petrokemija, Plc. and Petrokemija Group for 2016 will be released on Friday 14 April 2017.

#### Source:

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