

Kutina, 7.2.2017.



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 and Supervisory Board meetings and publishing business results

In accordance with the Rules of the Zagreb Stock Exchange, Petrokemija, d.d announces:

- Meeting of the Management Board of Petrokemija d.d. to be held on 9 February 2017
- Meeting of the Supervisory Board of Petrokemija d.d. to be held on 17 February 2017

Interim unaudited business results for the year 2016 for Petrokemija d.d and Petrokemija Group will be discussed at the meetings.

The interim unaudited results for 2016 will be published on Monday, 20 February 2017.

Source:

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