

Kutina, 15.10.2018.



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

Lack of quorum at the General Assembly

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

The General Assembly of Petrokemija d.d. was scheduled for October 15 2018, in accordance with the Call published on September 4, 2018 on Zagreb Stock Exchange, Hanfa, Hina, the Company's website and on the website of the Court Registry of the Commercial Court in Zagreb.

Due to the lack of quorum, required by the Company's Articles of Association for referred Assembly to be held, General Assembly will take place on alternative date of October 31, 2018 at the headquarters of the Company at 12 p.m. with the same agenda and same proposal of decisions.

Source:

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