

Kutina, 29.8.2017.



Petrokemija, d.d. 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 the Supervisory and Management Board meeting

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

Supervisory and Management Board of Petrokemija d.d. will hold a meeting on Thursday, 31 August 2017 to consider decisions proposals for the Company Extraordinary General Meeting, including a draft decision on reducing the share capital.

The Company will promptly inform the financial public of decisions adopted at the meeting in accordance with the existing regulations.

Source:

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