

Kutina, 9.4.2018.



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 11 April 2018
- Meeting of the Supervisory Board of Petrokemija, Plc. will be held on 17 April 2018

where the Audited Annual Financial Statements for 2017 will be discussed.

The audited business result of Petrokemija, Plc. and Petrokemija Group for 2017 will be released on Wednesday 18 April 2018.

Source:

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