

Kutina, 4.10.2018.



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

### Canceled session of Management and Supervisory Board Meeting

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

The Petrokemija Management and Supervisory Board meeting, at which, among other items, the adoption of the Decision on conducting the procedure of the share capital increase with contributions in the rights and cash, and establishing the rules for the allocation of the new ordinary shares, in accordance with the decisions of the General Assembly of 9 July 2018., scheduled for Wednesday, was canceled due to the absence of Board members.

The Company will inform the investment public about the new term of the session.

Source:

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