

Kutina, April 11, 2019



Petrokemija PLC, Fertilizer Company  
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary stock PTKM-R-A ISIN HRPTKMRA0005  
LEI 74780000U0FHQRSAX069  
Members State: Republic of Croatia  
Listed on the Zagreb Stock Exchange Official Market  
Notice pursuant to the Capital Market Act

### **Notice of a Supervisory Board Meeting**

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Petrokemija PLC hereby notifies that on 10 April 2019 the Company's Supervisory Board meeting was held, in which the Supervisory Board approved the audited financial statements for the year ended 31 December 2018 with an Independent Auditor's Report. Supervisory Board also considered the Company's Report for the Business Year 2018 and had no objections to the submitted report.

The audited financial statements were published on the website of Zagreb Stock Exchange and on the Company's website, and were delivered to the Croatian Financial Services Supervisory Agency and HINA.

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