

Annual document of disclosed information for 2011

In accordance with Capital Market Act art 364 and Croatian Financial Services Supervision Authority guidelines INA – Industrija nafte d.d. publishes Annual document of disclosed information for 2011.

All information stated in the Document have been published in a prescribed manner on Zagreb Stock Exchange, Company's web site, HINA and Official Register of Prescribed Information.

Ordinal	Date of publication	Published information
1	January 04, 2011	Shares disposal
2	January 07, 2011	Selec – 1 satellite oil field discovery
3	January 17, 2011	Extraordinary general assembly held
4	January 17, 2011	Supervisory Board meeting held
5	February 10, 2011	Management Board members appointed
6	February 14, 2011	Rijeka refinery modernisation first phase completed
7	February 15, 2011	Fourth quarter report for 2010
8	March 01, 2011	Announcement
9	March 29, 2011	Appointment announcement
10	March 30, 2011	Supervisory board meeting
11	March 30, 2011	Audited report
12	April 15, 2011	General Meeting notice
13	April 29, 2011	First quarter report for 2011
14	May 04, 2011	Management Board Meeting
15	May 06, 2011	Annual report for 2010
16	May 13, 2011	Shareholders notification
17	May 23, 2011	Counterproposal to the Annual General Meeting
18	May 23, 2011	General Meeting decisions
19	May 23, 2011	Legal opinion
20	May 27, 2011	Crude oil transportation contract
21	May 27, 2011	Announcement
22	May 30, 2011	Supervisory Board Employee representative
23	June 08, 2011	Management Board appointment
24	June 10, 2011	Retail network modernization
25	June 10, 2011	Reaction to the article
26	June 15, 2011	Management Board Meeting held
27	June 21, 2011	Merger agreement
28	July 12, 2011	Receivables collection procedure
29	July 13, 2011	Proplin
30	July 26, 2011	INA presented Optina 2 project
31	July 30, 2011	Semiannual report for 2011
32	August 04, 2011	Resolutions of the Ministry of Economy, Labour and Entrepreneurship
33	August 04, 2011	Government Resolution on the maximum gas price level for eligible customers
34	August 10, 2011	Establishing a company

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35	August 31, 2011	Administrative court lawsuit
36	September 06, 2011	The EU Council decision concerning restrictive measures against Syria
37	September 13, 2011	Supervisory Board meeting held
38	September 15, 2011	Management Board meeting held
39	September 27, 2011	Arbitration panel
40	September 28, 2011	Hydrocarbon production change in Syria
41	October 24, 2011	Response
42	October 25, 2011	Announcement
43	October 31, 2011	Third quarter report for 2011
44	November 08, 2011	Management Board meeting held
45	November 08, 2011	Announcement
46	November 09, 2011	Management Board decision
47	November 14, 2011	Syria announcement
48	December 02, 2011	Strategy approval
49	December 7, 2011	Contract signed
50	December 19, 2011	CFSSA Resolution
51	December 21, 2011	Syria update
52	December 23, 2011	Management Board Decision
53	December 29, 2011	Annex to Long-term natural Gas supply contract
54	February 14, 2012	Fourth quarter report for 2011

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