

Zagreb, 27 March 2013

INA INDUSTRIJA NAFTE, d.d.
Av. V. Holjevcica 10
10 000 Zagreb, Croatia
Ordinary shares INA-R-A ISIN HRINA0RA0007
Listed on the Zagreb Stock Exchange official market
Announcement in line with Capital Markets Act

Subject: INA-Industrija nafte, d.d. – Supervisory Board Meeting held

At the meeting held on 27 March 2013 INA-INDUSTRIJA NAFTE, d.d. the Supervisory Board approved the 2012 audited financial statements as well as the Independent Auditors' Report. In addition, the Supervisory Board has discussed the company's status report and the "Supervisory board report on conducted control". It also gave approval on the proposal on selection of the 2013 auditor. At this same session Management and Supervisory Boards agreed on the proposed dividend payout amounting to 50% of consolidated net profit. INA, d.d. consolidated net profit for the 2012 business year amounted to HRK 687 million. Financial statements are published on the company's web page and at the Zagreb Stock Exchange web page and were sent to HINA and the Croatian Financial Services Supervision Agency. In line with the passed decisions INA, d.d. will timely convoke the Annual General Meeting.

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