

Zagreb, 26 November 2014

INA INDUSTRIJA NAFTE, d.d.
Av. V. Holjevca 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. - Announcement by MOL

INA, d.d. conveys fully the text of the announcement of MOL Plc relating to convocation of extraordinary general meeting as follows:

“ MOL Plc. hereby informs the capital market participants that MOL requests the Management Board of INA to convene an extraordinary general meeting of the shareholders of INA – Industrija nafte d.d. as soon as possible with the agenda of extraordinary payout of dividends.

At this stage MOL would like to propose to the general meeting to vote in favour of total dividend payout in an amount of 2,000,000,000 (two billion) Kunas (EUR 260mn) from retained earnings.“

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