

Zagreb, 31 March 2015

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. – Supervisory Board meeting held

At the session of the Supervisory Board of INA-Industrija nafte, d.d. held on 31 March 2015, the Supervisory Board has re-elected Zoltán Áldott as President of the Management Board and Niko Dalić, Gábor Horváth, Ivan Krešić, Davor Mayer and Péter Ratatics as Management Board members for the period 1 April 2015 to 31 March 2016.

Supervisory Board also adopted the 2014 audited financial statements as well as the Independent Auditors' Report and examined the Company status report of INA Group for 2014 and had no objections to the delivered report. In addition, the Supervisory Board gave consent on the proposal of the Management Board on use of profit for the coverage of accumulated losses on equity balances.

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.

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