

Zagreb, 2 February 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. - Letter by MOL

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

“On behalf of MOL Hungarian Oil and Gas Public Limited company we would like to inform the Management Board of INA Industrija nafte d.d. that, due to the falling oil price and its potential negative effect on INA, MOL as a responsible shareholder has suspended its request to convoke an extraordinary general meeting of the shareholders of INA with the agenda of extraordinary payout of dividends.”

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