

Zagreb, 19 February 2016

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: Management board meeting announcement

Management Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 23 February 2016, to discuss the unaudited business results for 2015.

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