

In Zagreb on 3 April 2008

INA - INDUSTRIJA NAFTE, d.d. – Extraordinary General Meeting held

On 2 April 2008, an Extraordinary General Meeting of INA - INDUSTRIJE NAFTE, d.d. Zagreb shareholders was held at INA's premises (Avenija Većeslava Holjevca 10) attended by the shareholders holding 7,738,477 votes or 77.38% of total 10,000,000 votes.

The EGM adopted the following resolutions by the required majority of votes present:

1. To adopt the EGM agenda;
2. To release the following Supervisory Board members:
 - Ivan Šuker,
 - Damir Polančec,
 - Tomislav Ivić,
 - Đuro Dečak;
3. To elect the following Supervisory Board members for a 4-year term:
 - Ivan Šuker,
 - Damir Polančec,
 - Tomislav Ivić,
 - Đuro Dečak;
4. To amend the list of company activities by deleting currency exchange services from the list;
5. To adopt the amendments to company's Articles of Association;
6. To approve the revised text of company's Articles of Association.

For any further information please contact:

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