

In Zagreb on 11 May 2008

INA - INDUSTRIJA NAFTE, d.d. – Dividend payout

INA-INDUSTRIJE NAFTE, d.d. Zagreb will pay out HRK 150,000,000.00 of dividend from 2007 profit (HRK 15.00 per share) through the Central Depository Agency starting as of 13 June 2008.

The dividend will be paid out to all shareholders registered in the INA d.d. Shareholders Register kept at the Central Depository Agency as at the date of the AGM, 14 May 2008.

For further information please contact::

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