

Zagreb, 27 August 2007.

Subject: Notice of acquisition of securities

In accordance with the Securities Market Act, Article 105.5 (NN 84/2002, 138/2006), and the Zagreb Stock Exchange Rules, Article 175 (Zagreb, MMIII), please be informed that on 27 August 2007 Mr Josip Petrović, member of INA d.d. Management Board and Executive Director of Refining and Marketing, acquired 50 shares of INA-INDUSTRIJA NAFTE d.d., by purchase on the Stock Exchange, which makes 0.0005% of INA d.d. share capital and the shares acquired give 50 voting rights at the General Meeting of INA d.d.

After above acquisition of INA d.d. shares, Mr Petrović owns 89 of INA d.d. shares, which makes 0.00089% of its share capital and gives 89 voting rights at INA d.d. General Meetings.

For further information, please contact

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