

**In Zagreb on 17 October 2008**

**INA - INDUSTRIJA NAFTE, d.d. – EGM cancelled**

INA-INDUSTRIJA NAFTE, d.d. Board has decided to cancel the Extraordinary General Meeting of INA-INDUSTRIJA NAFTE, d.d. shareholders which was to be held at INA, d.d. Head Office, Av. V. Holjevca 10, Zagreb, Croatia, at 13:00 hours on 29 October 2008.

For any further information please contact:

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