

In Zagreb on 30 October 2008

INA - INDUSTRIJA NAFTE, d.d. – Changes on the Supervisory Board

At a meeting held on 29 October 2008 the Supervisory Board of INA-INDUSTRIJA NAFTE, d.d. resolved that Mr Damir Polančec be elected chairman of the Supervisory Board to replace Mr Ivan Šuker.

For any further information please contact:

INA – INDUSTRIJA NAFTE, d.d.

Željko Simeonov, Director of Investor Relations

Tel.: +385 1 645 0102

e-mail: investitori@ina.hr
