

As resolved at the General Meeting of INA d.d. shareholders held in Zagreb on 11 May 2007, a part of 2006 profit after taxation in the amount of HRK 130,833,702.22 (or HRK 13.08 per share) will be paid out as dividend to the shareholders registered in the INA d.d. Shareholders Register kept at the Central Depository Agency as at 30 April 2007. The dividend payout will be made through the Central Depository Agency starting from 15 July 2007.