

Zagreb, 27 April 2016

INA INDUSTRIJA NAFTE, d.d.  
Av. V. Holjevca 10  
10 000 Zagreb, Croatia  
Ordinary shares INA-R-A ISIN HRINA0RA0007  
Listed on the Zagreb Stock Exchange official market  
Announcement in line with Capital Markets Act

**Subject: Management board meeting announcement**

Management Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 29 April 2016, to discuss the unaudited business results for Q1 2016.

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