

Zagreb, 12 April 2018

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: INA - Industrija nafte, d.d. – Announcement**

President of INA, d.d. Management Board, Mr. Zoltán Áldott was today elected to the Supervisory Board of MOL Group and announced his intention to resign from the position of the President of the Management Board of INA after holding the General Assembly Meeting in June 2018. Mr Áldott shall continue to fulfill all of the duties of the President of the Management Board of INA until the appointment of his successor by the Supervisory Board.

Simultaneously, MOL announce its intention to propose to the Supervisory Board appointment of Mr Sándor Fasimon at the position of the President of the Management Board of INA.

Personal changes will be effective after the approval of the Supervisory Board of INA after the regular General Assembly meeting planned for June 2018.

**INA-INDUSTRIJA NAFTE, d.d.**

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