



Investor Relations Release

Zagreb, 18 March 2019

INA - INDUSTRIJA NAFTE, d.d.

Av. V. Holjevca 10

10 020 Zagreb, Croatia

LEI: 213800RUSOIJPD19H13

Ordinary shares INA-R-A ISIN HRINA0RA0007

Listed on the Zagreb Stock Exchange Official market

*Announcement in line with Zagreb Stock Exchange
rules*

Subject: Supervisory board meeting announcement

Supervisory Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 20 March 2019, to discuss the audited business results for 2018.