

Zagreb, 19 April 2010

INA-INDUSTRIJA NAFTE, d.d. – Extraordinary Shareholders' assembly held

On 19 April 2010, the Extraordinary Shareholders' assembly of INA INDUSTRIJA NAFTE, d.d. Zagreb was held at INA-Industrija nafte,d.d. head office at Avenija V. Holjevca 10, Zagreb, Croatia, attended by 9,259,551 votes or 92.596% of 10,000,000 votes in total.

The Shareholders' assembly Agenda was as follows:

1. Opening and checking the attendance list
2. Resolution on the amendments to the Articles of Association
3. Resolution approving the amended draft of the Articles of Association
4. Election of a Supervisory Board member

The resolutions passed at the Extraordinary Shareholders assembly, with the necessary majority of votes present, were in line with the content of the invitation to shareholders published on 12 March 2010. At Extraordinary Shareholders' assembly Mr. József Molnár was elected Supervisory Board member, with the term of office until 10 June 2013.

Extraordinary General Assembly adopted the resolution on the amendments to the Articles of Association by adding a new Article entitled Conditional Increase of Stock Capital. This decision created prerequisites for the potential conditional increase of stock capital in the future periods, which is a subject to decision by General Assembly.

For further information, please contact:

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