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| **PRESS RELEASE** |

**INA Supervisory Board session held**

**Zagreb, 30 March 2016-** At its today’s session, Supervisory Board of INA re-appointed Zoltan Aldott to the position of the Management Board, President, while Niko Dalić, Gabor Horvath, Ivan Krešić, Davor Mayer, and Peter Ratatics were re-appointed as Management Board members for the period from 1 April 2016 to 31 March 2017.

Supervisory Board also adopted the 2015 audited financial statements, as well as the Independent Auditors' Report and examined the Status report of INA Group for 2015 with no objections to the delivered report. In addition, Supervisory Board gave consent on the proposal of the Management Board on the coverage of losses.

Financial statements are published on the [company’s web](http://www.ina.hr/default.aspx?id=6432) page and at the Zagreb Stock Exchange web page and were sent to HINA and the Croatian Financial Services Supervision Agency.

**About INA Group**

INA Group has the lead role in oil business in Croatia and plays a major part in oil and gas exploration, oil refining and distribution of oil and oil derivatives in the region. INA Group is made of a number of affiliates fully or partially owned by INA d.d. The Group is seated in Zagreb, Croatia. Apart from Croatia, INA today has upstream projects in Angola and Egypt. Oil refining is done in INA’s refineries in Rijeka and Sisak, while its retail network consists of 438 petrol stations in Croatia and the region.

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