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**PRESS RELEASE**

**INA General Shareholders′ Assembly held**

**Zagreb, June 27, 2018 –** Today the General Shareholders′ Assembly of INA-Industrija nafte, d.d. was held, attended by 9,779,465 votes or 97.79% of 10,000,000 votes in total.

Consolidated and unconsolidated Financial Statements for the year ended 2017 together with Independent Auditor's Report, Company and INA Group Status Report for 2017, Report on the Supervision of the Conduct of Company’s Business in 2017 were presented to the shareholders.

Decision on allocation of profit of INA, d.d. for 2017 was made and the dividend amount of HRK 81.20 per share was determined which will be paid to shareholders by the latest by July 27 this year. Furthermore, Discharge to the members of the Management Board and Supervisory Board for business year 2017 were given. Also, Decision on selection of the auditor of the Company for 2018, as well as Decision on the amendments to the list of the Company’s business activities – additional activities and Decision on amendments to the Articles of Association of INA, d.d. were reached and the completed Company’s Articles of Association of INA, d.d. was approved (details available at [INA website](https://www.ina.hr/investors-9847/announcements-9906/list-of-announcements/9908)).

The appointement of Ms. Judit Szilágyi in the Audit Committee of INA, d.d. to the function of the chairman of the Audit Committee was confirmed.

**About INA Group**

INA Group has the leading role in Croatian oil business and a significant regional role in oil and gas exploration and production, oil processing, and the distribution of oil and oil derivatives. INA Group consists of several affiliated entities, entirely or partially owned by INA, d.d. The Group is based in Zagreb, Croatia. Apart from Croatia, INA currently has business operations in the segment of oil and gas exploration and production in Angola and Egypt. The oil is processed at INA’s oil refineries in Rijeka and Sisak, while INA’s regional retail network consists of 495 service stations in Croatia and the neighboring countries.

**PR**

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