|  |  |
| --- | --- |
|  |  |
|  |  |
| Corporate Communications  Av. V. Holjevca 10  Zagreb 10002    Tel: 01 6450 406  Fax: 01 6452 406 |  |

**PRESS RELEASE**

**INA Supervisory Board session held**

**Zagreb, March 20, 2019 –** At today’s session, Supervisory Board of INA has re-elected Niko Dalić, Ivan Krešić and Davor Mayer as Management Board members for the period from April 1, 2019 to March 31, 2020. Appointment of other Management Board members remains unchanged.

Supervisory Board also adopted the 2018 audited financial statements as well as the Independent Auditors' Report and examined the Company status report of INA Group for 2018 with no objections to it. At this same session Management and Supervisory Boards agreed on the proposal of the dividend payout from net profit in the amount of HRK 1.25 billion (HRK 125.00 per share).

Financial statements are published on the [company’s web page](https://www.ina.hr/investors-9847/financial-reports/quarterly-financial-reports-9923/2018-16947/16947) and at the Zagreb Stock Exchange web page and were sent to the Croatian Financial Services Supervision Agency.

**About INA Group**

INA Group plays a leading role in Croatia’s oil business and a significant regional role in hydrocarbon exploration and production, oil processing, and the distribution of oil and oil products. INA Group consists of several affiliated entities, entirely or partially owned by INA, d.d. The Group is based in Zagreb, Croatia. INA has hydrocarbon exploration and production operations in Croatia, Angola, and Egypt. The oil is processed at INA’s oil refineries - RN Rijeka and RN Sisak, while INA’s regional retail network includes 500 retail sites in Croatia and the neighbouring countries. INA Group is a member of MOL Group.

**PR**

Avenija Većeslava Holjevca 10, Zagreb

Tel: 01 6450 552|Fax: 01 6452 406| @: [pr@ina.hr](mailto:pr@ina.hr)