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 **PRESS RELEASE**

**INA General Shareholders′ Assembly held**

**Zagreb, June 12, 2019 –** Today the General Shareholders′ Assembly of INA-Industrija nafte, d.d. was held, attended by 9,698,729 votes or 96.99 % of 10,000,000 votes in total.

Consolidated and unconsolidated Financial Statements for the year ended 2018 together with Independent Auditor's Report, Company and INA Group Status Report for 2018, Report on the Supervision of the Conduct of Company’s Business in 2018 were presented to the shareholders.

Decision on allocation of profit of INA, d.d. for 2018 was made and the dividend amount of HRK 125 per share was determined which will be paid to shareholders by the latest by July 12 this year.

Furthermore, discharge to the members of the Management Board and Supervisory Board for business year 2018 was granted. Also, the Decision on selection of the auditor of the Company for 2019 was made and the appointment of Mr. Ratko Marković and Mr. Hrvoje Šimović in the Audit Committee of INA, d.d. to the function of members of the Audit Committee was confirmed ([details available at INA website](https://www.ina.hr/investors-9847/financial-reports/presentations-9924/9924)).

**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**

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