

Zagreb, 12 March 2008

INA-INDUSTRIJA NAFT E, d.d. - Management Board and Supervisory Board resolutions

INA-INDUSTRIJA NAFT E, d.d. announces that at their meetings held on 10 March and 11 March 2008 respectively, its Management Board and its Supervisory Board adopted the financial statements for the year ended 31 December 2007 together with the independent auditors' report.

The consolidated profit for the year amounts to HRK 869 million, attributable to the equity owner (approximately USD 162 million).

Detailed information will be provided in the Annual Report to be issued as announced, on 31 March 2008.

For further information, please contact:

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