

Zagreb, 25 July 2017

INA INDUSTRIJA NAFTE, d.d.  
Av. V. Holjevca 10  
10 000 Zagreb, Croatia  
Ordinary shares INA-R-A ISIN HRINA0RA0007  
Listed on the Zagreb Stock Exchange official market  
Announcement in line with Capital Markets Act

**Subject: Management board meeting announcement**

Management Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 27 July 2017, to discuss the unaudited business results for Q2 2017.

**INA-INDUSTRIJA NAFTE, d.d.**

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