

Zagreb, 29 October 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

Subject: INA-Industrija nafte, d.d. – Notification on the transaction made by persons discharging managerial responsibilities with the Issuer

Pursuant to Article 19, of the Regulation (EU) No. 596/2014 on market abuse, INA-INDUSTRIJA NAFTE, d.d. Zagreb, Av. V. Holjevca 10 (hereinafter referred to as the Issuer) hereby notifies that Mr. Tomislav Thür, Operating Director of Corporate Affairs released 5 shares of the Issuer, with the total nominal value of HRK 4,500.00 HRK identification code INA-R-A; ISIN: HRINA0RA0007. Mentioned shares represents 0.00005 % of the share capital of the Issuer, i.e. 0.00005 % of voting rights at the General assembly of the Company.

Before the stated release, Mr. Tomislav Thür held 5 shares of INA Industrija nafte d.d., with the total nominal value of HRK 4,500.00, which represent 0.00005 % of the share capital of the Issuer, i.e. give 0.00005 % of the votes at General assembly of the Company.

After the stated release, Mr. Tomislav Thür holds no shares of INA Industrija nafte d.d.

In accordance with the Implementing regulation No. 2016/523 information about the transactions were stated in the Template for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions, and which Template is enclosed to this Notification,

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Template for the notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities / person closely associated		
(a)	Name and surname	Tomislav Thür	
2.	Reason for the notification		
(a)	Position/status	Operating Director of Corporate Affairs	
(b)	Initial notification/Amendment	Initial notification	
3.	Details of the Issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	INA Industrija nafte d.d.	
(b)	LEI	213800RUSOIJPD19H13	
4.	Details of the transaction(s): section to be repeated for (i.) each type of instrument, (ii) each type of transaction, (iii.) each date; and (iv.) place where transactions have been conducted		
(a)	Description of the financial instrument, type of instrument Identification code	Shares INA Industrija nafte d.d. Ticker symbol: INA-R-A ISIN: HRINA0RA0007	
(b)	Nature of transaction	Shares disposal	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		HRK 3,300.00	5
(d)	Aggregated information - Aggregated volume - Price	Aggregated volume: 5 Transaction price:16,500.00	
(e)	Date of transaction	2017-09-26	
(f)	Place of transaction	Zagreb Stock Exchange	