

Zagreb, 28 March 2018

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: INA - Industrija nafte, d.d. – Supervisory Board meeting held**

At the session of the Supervisory Board of INA-Industrija nafte, d.d. held on 28 March 2018, the Supervisory Board has re-elected Zoltán Áldott as President of the Management Board and Niko Dalić, Gábor Horváth, Ivan Krešić, Davor Mayer and Péter Ratatics as Management Board members for the period 1 April 2018 to 31 March 2019.

Supervisory Board also adopted the 2017 audited financial statements as well as the Independent Auditors' Report and examined the Company status report of INA Group for 2017 and had no objections to the delivered report. At this same session Management and Supervisory Boards agreed on the proposal of the dividend payout from net profit in the amount of HRK 550 million (HRK 55.00 per share).

Based on the financial stability of the company, it is the joint conclusion of the Management Board and the Supervisory Board that the pay out of the total amount legally available for dividend payment amounting to HRK 1,353,400,000.00 (HRK 135.34 per share) is affordable and might be subject of shareholders final consideration.

Financial statements are published on the company's web page and at the Zagreb Stock Exchange web page and were sent to the Croatian Financial Services Supervision Agency.

**INA-INDUSTRIJA NAFTE, d.d.**  
OIB:27759560625  
Tel. + 385 1 645 0000  
Fax. + 385 1 645 2444  
e-mail: [investitori@ina.hr](mailto:investitori@ina.hr)

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