

Zagreb, 29 June 2018

INA INDUSTRIJA NAFTE, d.d.  
Av. V. Holjevca 10  
10 020 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 decision**

Management Board of INA, d.d. has approved to set up a project specific data room in relation to INA, initiated by the request of the Government of Croatia, Ministry of Environment and Energy for the due diligence purpose and possible transactions related to the shareholders' structure in INA.

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