

Zagreb, 23 October 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 meeting announcement

Management Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 26 October 2018, to discuss the unaudited business results for Q1 - Q3/Q3 2018.

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