

Zagreb, 20 June 2014

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. – decision amendment of General Assembly
convocation for 24 June 2014**

INA-INDUSTRIJA NAFTE, d.d. Supervisory Board approved the Management Board proposal for amendment of the item no. 7 - Decision on the amendments to the list of Company's business activities – additional activities in the way that activity "production of the natural gas" is to be added. Amendment of the business activities is proposed due to the Gas Market Act classification amendment.

Based on the amendment of item no. 7, the proposal of the decision for amendments to the Articles of Association of INA, d.d. (article 4) is to be revised.

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