

Zagreb, 24 March 2009

INA – INDUSTRIJA NAFTE d.d. – MB and SB meetings/2008 Flash Report release announced

INA-INDUSTRIJA NAFTE d.d. announces that on 26 March 2009 a Management Board meeting and the Supervisory Board meeting will be held to decide on the company's annual accounts for 2008.

The 2008 Flash Report will be released on Friday, 27 March 2009. A conference call with the analysts and the representatives of institutional investors will be held on the same day, at 14:00 hours CET.

For any further information please contact:

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