

Zagreb, 28 December 2009

INA - INDUSTRIJA NAFTE, d.d. – Extraordinary Shareholders' assembly held

On 28 December 2009, the Extraordinary Shareholders' assembly of INA-INDUSTRIJA NAFTE, d.d. Zagreb was held at INA-Industrija nafte, d.d. head office at Avenija V. Holjevca 10, Zagreb, Croatia, attended by 9,253,267 votes or 92.533% of 10,000,000 votes in total.

The Shareholders' assembly Agenda was as follows:

1. Opening of the Assembly and checking the attendance list
2. Release and election of members of the Supervisory Board of INA, d.d.
3. Decision on the amendments of the object of INA d.d.'s business activities – additional activities
4. Decision on the changes and amendments to Article 4 and Article 42 of INA, d.d. Articles of Association
5. Decision on approval of the revised text of the Articles of Association

The resolutions passed at the Extraordinary Shareholders' assembly, with the necessary majority of votes present, were in line with the content of the invitation to shareholders published on 20 November 2009.

For further information, please contact:

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