

In Zagreb on 27 March 2009

INA-INDUSTRIJA NAFTE d.d. – MB and SB resolutions on 2008 Accounts

INA-INDUSTRIJA NAFTE d.d. announces that on their meetings both held on 26 March 2009, the Management Board and the company's Supervisory Board gave the approval of the 2008 financial statements together with the independent auditors' report.

More detailed information will be available in the Flash Report to be released on 27 March 2009 as announced.

For any further information please contact:

INA, d.d.

Željko Simeonov, Director of IR

Tel.: +385 1 645 0102

e-mail: investitori@ina.hr
