

Zagreb, 19 November 2009

On 18 November 2009, INA – INDUSTRIJA NAFTE d.d. received from Croatian Government a notice whereby it was proposed to the Company's General Assembly that Supervisory Board members Mr Damir Polančec and Mrs Vesna Orlandini be recalled and Messrs Ivan Šuker and Božidar Pankretić be appointed new members of INA, d.d. Supervisory Board.

It has been suggested to the Supervisory Board that Mr Ivan Šuker should be appointed chairman of INA, d.d. Supervisory Board.

For further information, please contact:

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