



INDUSTRIJA NAFTE, d.d.

FINANCE FUNCTION
INVESTOR RELATIONS
Director's Office

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10000 Zagreb

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THE ZAGREB STOCK EXCHANGE

Naš znak - Re: SOI-50000137-0078/07

Datum - Date: 07.12.2007.

Re: **Reposting of additional shares of INA-Industrija nafte d.d.
to members of INA d.d. Management Board, persons related to them and employees with
access to inside information**

Dear Sirs,

In accordance with Article 151 of the Zagreb Stock Exchange Rules (Zagreb, MMVII), please be notified that pursuant to the Government Resolution of 14 September 2006 and its amendments of 13 October 2006 and 10 November 2006 (published in the Official Gazette NN 104/06, 113/06, 122/06 and 129/06), on 3 December 2007 members of INA Management Board, their Related Persons and employees with access to inside information eligible to acquire additional shares each acquired **2 additional shares** of INA d.d. (from IPO in December 2006).

Faithfully,

DIRECTOR OF INVESTOR RELATIONS,

Zeljkan Simeonov

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|--|---|--|---|--|
| INA, d.d. Avenija Većeslava Holjevca 10 10 002 Zagreb p.p. 555 Hrvatska - Croatia Telefon - Telephone +385(1)6450000 Faks - Fax + 385(1)6452100 | Banka - Bank Privredna banka Zagreb d.d. Raiffeisenbank Austria d.d. Zagreb Zagrebačka banka d.d. HVB Splitska banka d.d. OTP banka Hrvatska d.d. Zadar Hrvatska poštanska banka d.d. Zagreb | Adresa - Address Račkoga 6, 10000 Zagreb Patrijska 59, 10000 Zagreb Paromlinska 2, 10000 Zagreb R. Boskovića 16, 21000 Šplit Domovinskog rata 3, 23000 Zadar Jurišićeva 4, Zagreb | Žiro rač. - Giro acc 2340009-1100022902 2484008-1100619483 2360000-1101303595 2330003-1100204546 2407000-1100152149 2390001-1100337076 | Trgovački sud u Zagrebu Commercial Court in Zagreb MBS: 080000604 Upisani temeljni kapital - Paid capital stock 9.000.000.000,00 kn - HRK Broj izdanih dionica / Nominalna vrijednost No. of issued shares / Nominal value 10.000.000 / 900,00 kn - HRK Matični broj - Reg. No. 3586243 |
| Predsjednik i članovi Uprave / President and members of the Management Board: Tomislav Dragičević, Zsolt Bács, Mirko Zelić, Tomislav Thür, Josip Petrović, Niko Paulinović, Sándor Lendvai Predsjednik Nadzornog odbora / President of the Supervisory Board: Ivan Šuker | | | | |