

Zagreb, 9 July 2014

INA INDUSTRIJA NAFTE, d.d.
Av. V. Holjevca 10
10 000 Zagreb, Croatia
Ordinary shares INA-R-A ISIN HRINA0RA0007
Listed on the Zagreb Stock Exchange official market
Announcement in line with Capital Markets Act

Subject: INA-Industrija nafte, d.d. – Supervisory Board Employee representative

On the meeting held on 9 July 2014, Workers Council of INA-Industrija nafte, d.d. revoked Mr Božo Mikuš and elected Mrs Maja Rilović as the Employee representative in the Supervisory Board of INA, d.d.

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