

## **Investor Relations Release**

Zagreb, 18 February 2020

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INA - INDUSTRIJA NAFTE, d.d. Av. V. Holjevca 10 10 020 Zagreb, Croatia LEI: 213800RUSOIJPJD19H13 Ordinary shares INA-R-A ISIN HRINA0RA0007 Listed on the Zagreb Stock Exchange Official market Announcement in line with Zagreb Stock Exchange rules Member State: Republic of Croatia

## Subject: Management Board meeting announcement

Management Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 20 February 2020, to discuss the unaudited business results for Q4 / Q1 – Q4 2019.

