

Zagreb, 27 June 2014

INA INDUSTRIJA NAFTE, d.d.  
Av. V. Holjevcina 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. – shares disposal**

INA-INDUSTRIJA NAFTE, d.d. Zagreb, Av. V. Holjevcina 10 (hereinafter referred to as the Issuer) hereby notifies that Mr. Želimir Šikonja from Zagreb, Executive Director of Exploration and production BD, disposed 26 ordinary shares of INA-INDUSTRIJA NAFTE, d.d., Zagreb Stock Exchange ticker INA-R-A, at a price of HRK 3,950.00 per share.

Shares were sold on 26 June 2014 and represent 0.00026 % of INA's issued share capital.

After disposing, Mr. Želimir Šikonja does not hold any shares of the Issuer.

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