



Investor Relations Release

Zagreb, 26 April 2019

INA - INDUSTRIJA NAFTE, d.d.

Av. V. Holjevca 10

10 020 Zagreb, Croatia

LEI: 213800RUSOIJPD19H13

Ordinary shares INA-R-A ISIN HRINA0RA0007

Listed on the Zagreb Stock Exchange Official market

*Announcement in line with Zagreb Stock Exchange
rules*

Subject: Management board meeting announcement

Management Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 30 April 2019, to discuss the unaudited business results for Q1 2019.