

Zagreb, 06 April 2012

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 meeting announcement

In accordance with Zagreb Stock Exchange rules INA - Industrija nafte, d.d. announces that its Supervisory Board meeting is scheduled for 11 April 2012 when the Supervisory Board will decide on the Company's annual financial reports for 2011.

INA-INDUSTRIJA NAFTE, d.d.

OIB:27759560625
Tel. + 385 1 645 0000
Fax. + 385 1 645 2444
e-mail: investitori@ina.hr
