

Zagreb, 29 June 2016

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 held

At the session of the Supervisory Board of INA-Industrija nafte, d.d. held on 29 June 2016, the Supervisory Board has elected Mr Damir Vandelić as Supervisory Board president.

**INA-INDUSTRIJA NAFTE, d.d.**  
OIB:27759560625  
Tel. + 385 1 645 0000  
Fax. + 385 1 645 2444  
e-mail: [investitori@ina.hr](mailto:investitori@ina.hr)

---