

Zagreb, June 08 2011

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: Management Board appointment

On the session of the Supervisory Board of INA-INDUSTRIJA NAFTE d.d. held on June 7th, 2011, two new members of the Management Board were appointed. New Management Board members are dr. Pál Kara and Péter Rataics, both appointed with the mandate starting as of June 9th 2011 until April 1, 2015. At the same session, Supervisory Board accepted the resignation of Attila Holoda and Lajos Alács from the position of the members of the Management Board as of June 8 2011.

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