

Zagreb, 04 January 2011

INA-INDUSTRIJA NAFTE; d.d. Zagreb, Av. V. Holjevca 10 (hereinafter referred to as the issuer) hereby notifies that on 23rd December 2010, Mr. Tomislav Dragičević from Dubrava Pušćanska, member of the Management Board of the issuer, disposed 90 ordinary shares of INA-INDUSTRIJA NAFTE, d.d., Zagreb Stock Exchange ticker INA-R-.A, at a price of HRK 2,837,01 per share , representing 0.00090 % of Company's issued share capital.

After disposing, Mr. Tomislav Dragičević holds in the Company 2 ordinary shares which represent 0.00002% of the INA-INDUSTRIJA NAFTE d.d. issued share capital and which give two votes or 0.00002% of the votes at the General Assembly of the issuer.

For further information, please contact:

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