

Zagreb, 18 December 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. – Extraordinary General Assembly held

On 18 December 2012 Extraordinary General Shareholders' Assembly of INA INDUSTRIJA NAFTE, d.d. Zagreb was held at the head office of INA-Industrija nafte,d.d., Avenija V. Holjevca 10, Zagreb, Croatia, attended by 9,829,155 shares or 98.292 % of 10,000,000 shares in total.

**Shareholders' assembly Agenda was as follows:**

1. Opening of the Assembly and checking the attendance list
2. Decision on the revocation and the election of the members of the Supervisory Board of the Company

Following resolutions were passed unanimously at the General shareholders assembly.

**Ad. 2**

***Decision on the revocation and the election of the members of the Supervisory Board of the Company***

Mr. **Szabolcs Ferencz I.**, Mr. **Ferenc Horváth**, Mr. **József Molnár**, Mr. **György Mosonyi**, Ms. **Gordana Sekulić**, Mr. **Davor Štern**, Mr. **Damir Vandelić** and Mr. **Oszkár Világi** are hereby resolved from the duty of the Supervisory Board member.

Mr. **Szabolcs Ferencz I.**, Mr. **Ferenc Horváth**, Mr. **József Molnár**, Mr. **György Mosonyi**, Mr. **Željko Perić**, Mr. **Siniša Petrović**, Mr. **Mladen Proštenik** and Mr. **Oszkár Világi** are hereby appointed INA, d.d Supervisory Board members.

All the members of the Supervisory Board are elected for the mandate of 4 years. This Decision shall enter into force on the day of its adoption.

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