

Zagreb, 29 June 2018

INA INDUSTRIJA NAFTE, d.d.  
Av. V. Holjevcina 10  
10 020 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 changes**

Supervisory board of INA, d.d. acknowledged written statement on resignation by Mr. Zoltán Áldott, Mr. Gábor Horváth and Mr. Péter Ratatics from the Management Board positions effective from 30 June 2018.

Supervisory board also approved the appointment of Mr. Sándor Fasimon as the President of the Management Board and Mr. Ákos Székely and Mr. Zsolt Pethő as the members of the Management Board for the period of 1st of July 2018 until 30th of June 2021.

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