

Zagreb, 12 April 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. – Supervisory Board meeting held

At the meeting held on 11 April 2012 INA - Industrija nafte, d.d. the Supervisory Board approved the 2011 audited financial statements as well as the Independent Auditors' Report. In addition, the Supervisory Board has accepted the company's status report and approved the proposal of the Management Board on distribution of profit which is to be fully distributed to statutory reserves and retained earnings (i.e. Management Board does not propose the payment of the dividend for 2011). Financial statements are published on the company's web page and at the Zagreb Stock Exchange web page and were sent to HINA and the Croatian Financial Services Supervision Agency.

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