



INDUSTRIJA NAFTE, d.d.

## MANAGEMENT BOARD

Av. V. Holjevca 10  
ZAGREB

No: 22-29/12  
Date: 06.12.2012.

The Management Board of INA – INDUSTRIJA NAFTE, d.d. (hereinafter: “the Company”) has received the request of the shareholder MOL Plc. requesting amendment of decisions proposed under Ad 2 Extraordinary General Assembly, convened for December 18, 2012, and hereby publishes

### AMENDMENT TO INVITATION TO EXTRAORDINARY GENERAL SHAREHOLDERS' ASSEMBLY of INA d.d.

to be held on December 18, 2012 in Zagreb, Croatia  
at the Company headquarters, Zagreb, Avenija V. Holjevca 10  
at 12 a.m.

With the following Agenda:

1. **Opening of the Extraordinary General Assembly and establishing the present and represented shareholders, and establishing the quorum;**
2. **Decision on the dismissal and appointment of the members of the Supervisory Board of the Company**

Under Ad. 2, aside from the decision proposed by the shareholder the Government of the Republic of Croatia, stating as follows:

1. *“Mr. **Davor Štern**, (Vramčeva 13, Zagreb) is hereby dismissed from the duty of the Chairman of the Supervisory Board.  
Mr. **Damir Vandelić**, (A. Amroso 4, Rovinj) is hereby dismissed from the duty of the Supervisory Board member.  
Ms. **Gordana Sekulić**, PhD, (Susedgradska 5, Zagreb) is hereby dismissed from the duty of the Supervisory Board member.*
2. *Prof. **Siniša Petrović**, PhD, University Professor, address: Zvonarnička 5a, Zagreb, is hereby appointed INA, d.d Supervisory Board member.  
Mr. **Željko Perić**, Bsc, Economics, address: Remete 1, Zagreb, is hereby appointed INA, d.d Supervisory Board member  
Mr. **Mladen Proštenik**, PhD, Chemistry, BS, Chemical Engineering, address: I Poljski put 23, Zagreb, is hereby appointed INA, d.d Supervisory Board member*
3. *This Decision shall enter into force on the day of its adoption.“*

INA, d.d.  
Avenija Većeslava Holjevca 10  
10 002 Zagreb p.p. 555  
Hrvatska - Croatia  
Telefon - Telephone +385(1)6450000  
Faks - Fax + 385(1)6452100

Banka - Bank  
Privredna banka Zagreb d.d.  
Raiffeisenbank Austria d.d. Zagreb  
Zagrebačka banka d.d.  
Societe Generale-Splitska banka d.d.  
OTP banka Hrvatska d.d. Zadar  
Hrvatska poštanska banka d.d.  
Zagreb  
Volksbank d.d. Zagreb

Adresa - Address  
Račkoga 6, 10000 Zagreb  
Petrijska 59, 10000 Zagreb  
Paromlinska 2, 10000 Zagreb  
R. Boškovića 16, 21000 Split  
Domovinskog rata 3, 23000 Zadar  
Jurišićeva 4, Zagreb  
Varšavska 9, Zagreb

Žiro rač. - Giro acc  
2340009-1100022902  
2484008-1100619483  
2360000-1101303595  
2330003-1100204546  
2407000-1100152149  
2390001-1100337076  
2503007-1100062183

Trgovački sud u Zagrebu  
Commercial Court in Zagreb  
MBS: 080000604  
Uplaćen temeljni kapital – Paid capital stock  
9.000.000.000,00 kn - HRK  
Broj izdanih dionica / Nominalna vrijednost  
No. of issued shares / Nominal value  
10.000.000 / 900,00 kn - HRK  
Matični broj – Reg. No. 3586243  
OIB - 27759560625

Predsjednik i članovi Uprave / President and members of the Management Board:  
Zoltán Áldótt, Pal Kara dr., Niko Dalić, Peter Ratašić, Ivan Krešić, Davor Mayer

Predsjednik Nadzornog odbora / President of the Supervisory Board: Davor Štern

**As proposed by the shareholder MOL Plc. the decision on the dismissal and appointment of the members of the Supervisory Board of the Company under item No 2 of the announced agenda is amended as follows:**

1. *“Mr. **György Mosonyi** (Hársalja u. 26, H-1029 Budapest, Hungary) is hereby dismissed from the duty of the Deputy Chairman of the Supervisory Board.*  
*Mr. **Oszkár Világi** (Rad Pókatelek 4409/13, H-92901 Dunajska Streda, Slovakia) is hereby dismissed from the duty of the Supervisory Board member.*  
*Mr. **József Molnár** (Akacfa 39, Kazincbaricka, Hungary) is hereby dismissed from the duty of the Supervisory Board member.*  
*Mr. **Szabolcs Ferencz I** (Csermák Antal u. 25/4., H-1038 Budapest, Hungary) is hereby dismissed from the duty of the Supervisory Board member.*  
*Mr. **Ferenc Horváth** (Nagybanyai u.7., Szentendre H-2000, Hungary) is hereby dismissed from the duty of the Supervisory Board member.*
2. *Mr. **György Mosonyi** (Hársalja u. 26, H-1029 Budapest, Hungary) is hereby appointed INA, d.d Supervisory Board member.*  
*Mr. **Oszkár Világi** (Rad Pókatelek 4409/13, H-92901 Dunajska Streda, Slovakia) is hereby appointed INA, d.d Supervisory Board member.*  
*Mr. **József Molnár** (Akacfa 39, Kazincbaricka, Hungary) is hereby appointed INA, d.d Supervisory Board member.*  
*Mr. **Szabolcs Ferencz I** (Csermák Antal u. 25/4., H-1038 Budapest, Hungary) is hereby appointed INA, d.d Supervisory Board member.*  
*Mr. **Ferenc Horváth** (Nagybanyai u.7., Szentendre H-2000, Hungary) is hereby appointed INA, d.d Supervisory Board member.*
3. *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.”*

#### **ARGUMENTS FOR AMENDMENTS TO THE PROPOSED DECISION OF THE AGENDA ITEM No 2 OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING**

**Ad 2:** Based upon the proposal of the shareholder MOL Plc it is proposed to the General Assembly to dismiss members of the Supervisory Board and to appoint members for a new mandate as proposed in the text above, whereby all members of Supervisory Board shall be appointed for a new mandate of 4 years.

INA, d.d.

**Zoltán Sándor Áldott**  
**President of the Management Board**