

Investor Relations Release

Zagreb, 24 July 2020

INA - INDUSTRIJA NAFTE, d.d. Av. V. Holjevca 10 10 020 Zagreb, Croatia LEI: 213800RUSOIJPJD19H13 Ordinary shares INA-R-A ISIN HRINA0RA0007 Listed on the Zagreb Stock Exchange Official market Announcement in line with Zagreb Stock Exchange rules Member State: Republic of Croatia

Subject: Management Board meeting announcement

Management Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 28 July 2020, to discuss the unaudited business results for Q2 2020.

INA – INDUSTRIJA NAFTE, d.d. 0/8: 27759560625 Tel.: +385 1 645 0000 Fax: +385 1 645 2444 e-mail: investitori@ina.hr