

Investor Relations Release

Zagreb, 27 April 2021

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 29 April 2021, to discuss the unaudited business results for Q1 2021.

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