

Investor Relations Release

Zagreb, 29 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

Pursuant to the Zagreb Stock Exchange Rules, INA – Industrija nafte, d.d. hereby announces that on 29 April 2021, the Management Board of the Company held a meeting and approved the unaudited business results for Q1 2021. Financial Report for Q1 2021 has been published on the Company's website (www.ina.hr), Zagreb Stock Exchange website and delivered to Croatian Financial Services Supervisory Agency.