

**MANAGEMENT BOARD**

Av. V. Holjevca 10

ZAGREB

No: 33-1/21

Date: 16.11.2021.

Pursuant to the provisions set out in Article 277, 278 and 280 of the Companies Act and Article 34 of the Articles of Association of INA – INDUSTRIJA NAFTE, d.d. (hereinafter: "INA d.d." or "Company"), upon request of the shareholders the Republic of Croatia the Management Board of the Company hereby publishes:

**AMENDMENT TO THE  
EXTRAORDINARY GENERAL SHAREHOLDERS' ASSEMBLY of INA d.d.**

to be held on December 17, 2021. in Zagreb, Croatia, at the Company headquarters, Zagreb, Avenija V. Holjevca 10, beginning at 12:00 o'clock, for which the invitation for the Shareholders was published on November 10, 2021 on the web page of the court register, INA's web page, whereby new item no. 5 is to be added behind item no. 4, as follows:

**5. "Decision on appointment of members of the Supervisory Board of the Company"**

Upon request of the shareholder the Republic of Croatia based on the share amounting to 44,84 % of capital share of the Company it is proposed to the Extraordinary General Assembly to render the following decision under item no. 5:

**Ad 5 Decision on appointment of members of the Supervisory Board of the Company:**

a) Based on the proposal of the shareholder Republic of Croatia, it is proposed to render a decision on the appointment of members of the Supervisory Board:

- 1) *Mr. Damir Mikuljan, PIN (OIB) 84689399738, LL.B (Poljanica Bistranska, Bistranska ulica 9, 10298 Bistra) is hereby appointed member of the Supervisory Board of INA, d.d.*
- 2) *Mr. Luka Burilović, Ph.D. PIN (OIB) 09991752217, Vijenac Jakova Gotovca 23, 32100 Vinkovci, is hereby appointed member of the Supervisory Board of INA, d.d.*
- 3) *Mr. Damir Vandelić, MSc (Mech. Eng.), PIN (OIB) 21199830833, Palinovečka ulica 51, 10000 Zagreb, is hereby appointed member of the Supervisory Board of INA, d.d.*

*All members of the Supervisory Board proposed by the shareholder Government of Croatia are to be appointed for a period of 6 months and this decision shall enter into force on the day of its adoption.*

<b>INA, d.d.</b> Avenija Većeslava Holjevca 10 10 020 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. Zagrebačka banka d.d. OTP banka d.d. Erste&Steiermärkische Bank d.d. Sberbank d.d. BANCA POPOLARE DI SONDRIO NATIXIS UniCredit Bank Austria AG  BNP Paribas (Suisse) SA  ING Bank NV	Adresa - Address Radnička cesta 50, 10000 Zagreb Magazinska cesta 69, 10000 Zagreb Trg bana Josipa Jelačića 10, 10000 Zagreb Domovinskog rata 61, 21000 Split Jadranski trg 3a, 51000 Rijeka Varšavska 9, 10000 Zagreb Viale Innocenzo XI n.11, 22100 COMO Avenue Pierre Mendès 30, 75013 Paris Schottengasse 6-8, A-1010 Wien  Place de Hollande 2, Case Postale 5060 1211 Geneve 11 PO BOX 1800, 1000 BV Amsterdam	IBAN broj - IBAN Number HR92 2340 0091 1000 2290 2 HR70 2484 0081 1006 1948 3 HR62 2360 0001 1013 0359 5 HR96 2407 0001 1001 5214 9 HR34 2402 0081 1006 8111 4 HR75 2503 0071 1000 6218 3 IT41 N056 9610 9006 DCEU 0817 340 (EUR) FR76 30007 98989 27 021 672 000 59 AT21 1200 0528 4400 3466 (EUR) AT91 1200 0528 4400 3467 (USD) CH55 0086 6001 0887 4000 2 (EUR) CH25 0083 6001 0887 4000 1 (USD) NL98 INGB 0650 7815 38 (EUR) NL23 INGB 0020 0370 90 (USD)	Trgovački sud u Zagrebu Commercial Court in Zagreb MBS: 08000604 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 PDV identifikacijski broj / VAT identification number HR27759560625
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**Explanation of proposals:**

*The mandate of the Supervisory Board members in the proposal expires on December 18, 2021. Based upon the proposal of the shareholder Republic of Croatia it is proposed to the Extraordinary General Assembly to elect members on a new mandate as proposed in the text above, whereby the members proposed by the Shareholder Republic of Croatia shall be elected for a period of 6 months from the date of rendering this decision.*

**Sándor Fasimon, President  
of the Management Board**



**Niko Dalić, Member  
of the Management Board**




**INA, d.d.**

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**Banka - Bank**

Privredna banka Zagreb d.d.  
Raiffeisenbank Austria d.d.  
Zagrebačka banka d.d.  
OTP banka d.d.  
ErsteSteiermärkische Bank d.d.  
Sberbank d.d.  
BANCA POPOLARE DI SONDRIO  
NATIXIS  
UniCredit Bank Austria AG  
  
BNP Paribas (Suisse) SA  
  
ING Bank NV

**Adresa - Address**

Radnička cesta 50, 10000 Zagreb  
Magazinska cesta 69, 10000 Zagreb  
Trg bana Josipa Jelačića 10, 10000 Zagreb  
Domovinskog rata 61, 21000 Split  
Jadranski trg 3a, 51000 Rijeka  
Varšavska 9, 10000 Zagreb  
Viale Innocenzo XI n.71, 22100 COMO  
Avenue Pierre Mendes 30, 75013 Paris  
Schottengasse 6-8, A-1010 Wien  
  
Place de Hollande 2, Case Postale 5060  
1211 Geneva 11  
PO BOX 1800, 1000 BV Amsterdam

**IBAN broj - IBAN Number**

HR92 2340 0091 1000 2290 2  
HR70 2484 0081 1006 1948 3  
HR62 2360 0001 1013 0359 5  
HR96 2407 0001 1001 3214 9  
HR34 2402 0061 1006 8111 4  
HR75 2503 0071 1000 6218 3  
IT41 0056 9610 900E DCEU 0817  
340 (EUR)  
FR76 30007 98989 27 021 672 000 59  
AT21 1200 0528 4400 3465 (EUR)  
AT91 1200 0528 4400 3467 (USD)  
CH95 0958 6001 0887 4000 2 (EUR)  
CH25 0958 6001 0887 4000 1 (USD)  
NL98 INGB 0650 7815 38 (EUR)  
NL23 INGB 0020 0370 90 (USD)

**Trgovački sud u Zagrebu**

Commercial Court in Zagreb  
MBS: 08000604  
Uplaćen temeljni kapital – Paid capital stock  
9.000.000,00 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  
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