



Investor Relations Release

Zagreb, 17 December 2021

INA - INDUSTRIJA NAFTE, d.d.

Av. V. Holjevca 10

10 020 Zagreb, Croatia

LEI: 213800RUSOIJPD19H13

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: INA - Industrija nafte, d.d. Extraordinary General Shareholders' Assembly held

On 17 December 2021 at 12:00 the Extraordinary General Shareholders' Assembly of INA INDUSTRIJA NAFTE, d.d. Zagreb was held at the head office of INA-Industrija nafte, d.d., Avenija V. Holjevca 10, Zagreb, Croatia, attended by 9,631,357 votes or 96.31% of 10,000,000 votes in total.

The Shareholders' Assembly Agenda was as follows:

1. Opening of the Extraordinary General Assembly and establishing the attendance list
2. Decision on the amendments to the list of the Company's business activities – additional activities
3. Decision on amendments to the Articles of Association of INA, d.d.
4. Approval of the full wording of the Company's Articles of Association of INA, d.d.
5. Decision on appointment of members of the Supervisory Board of the Company



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The Shareholders' Assembly rendered the following decisions:

Ad 2

The Company's list of business activities is to be amended by addition of the following:

- * agricultural activity
- * rental and maintenance of sanitary facilities

Ad 3

Decision on the Amendments to the Articles of Association of INA – INDUSTRIJA NAFTE, d.d.

Article 1

Article 4, paragraph 1 is amended and reads as follows:
The following indents are to be deleted: * firefighting activity
The following indents are to be added: * waste management"

Article 2

Other provisions of the Articles of Association shall remain unaffected.

Article 3

The decision on the Amendments to the Articles of Association shall come into effect on the date of entry into court registry.

Ad 4

Approval is given by the Extraordinary General Assembly for the full wording of the Articles of Association as in the enclosed text, which constitutes an integral part of this Decision. Articles of Association dated 18 June, 2021 (full version) shall no longer be valid as of the date when new Articles of Association come into force.

Ad 5

Following members of the Supervisory Board of INA, d.d. are hereby appointed:

- Mr. Damir Mikuljan, PIN (OIB) 84689399738, LL.B, Poljanica Bistranska, Bistranska ulica 9, Bistra
- Mr. Davor Filipović, Ph.D. PIN (OIB) 25623518807, Trpinjska ulica 5A, Zagreb
- Mr. Branimir Škurla, Ph.D. PIN (OIB) 08405630924, Gjurkov put 16, Zagreb.

All the above members of the Supervisory Board are appointed for a period of 6 months and this decision shall enter into force on the day of its adoption.