



Investor Relations Release

Zagreb, 16 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: proposal to the General Assembly

Shareholder the Republic of Croatia delivered the proposal to the Extraordinary General Assembly of INA, d.d., to be held on December 17, 2021, to render a decision on the appointment of members of the Supervisory Board, for a period of up to six months:

- Damir Mikuljan
- dr. sc. Davor Filipović
- dr.sc. Branimir Škurla