



Investor Relations Release

Zagreb, 17 February 2022

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: Management Board meeting held

Pursuant to the Zagreb Stock Exchange Rules, INA – Industrija nafte, d.d. hereby announces that on 17 February 2022, the Management Board of the Company held a meeting and approved the unaudited business results for Q4 2021 and Q1-Q4 2021.

Financial Report for Q4 2021 and Q1-Q4 2021 has been published on the Company's website (www.ina.hr), Zagreb Stock Exchange website and delivered to Croatian Financial Services Supervisory Agency.