



Investor Relations Release

Zagreb, 09 May 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: General Assembly - information

Pursuant to the convocation of the General Shareholders Assembly of INA d.d. to be held on June 15, 2022 and the proposed Decision on distribution of profit of INA, d.d. for 2021, it is defined that the shareholders registered in the depository of the Central Depository and Clearing Company d.d., Zagreb on June 22, 2022 acquire the right to payment of dividend. Since the stated date is non-working day the shareholder register from the June 21, 2022 will be used for determining the right to payment of dividend.