

# Investor Relations Release

Zagreb, 15 June 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: INA - Industrija nafte, d.d. General Shareholders' Assembly held**

On 15 June 2022 the 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 9,697,547 votes or 96.98% of 10,000,000 votes in total.

**The Shareholders' Assembly Agenda was as follows:**

1. Opening of the General Assembly and establishing the attendance list
2. Consolidated and unconsolidated Financial Statements for the year ended 2021 together with Independent Auditor's Report, Company and INA Group Status Report for 2021, the Supervisory Board Report on Performed Supervision in 2021
3. Decision on distribution of profit of INA, d.d. for 2021
4. Discharge to the members of the Management Board for business year 2021



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5. Discharge to the members of the Supervisory Board for business year 2021
6. Decision on selection of the auditor of the Company for 2022
7. Decision on the amendments to the list of the Company's business activities – additional activities
8. Decision on amendments to the Articles of Association of INA, d.d.
9. Approval of the full wording of the Articles of Association of INA, d.d.
10. Decision on approval of Management Board and Supervisory Board remuneration report for 2021
11. Decision on appointment of three members of the Supervisory Board of the Company

### **The Shareholders' Assembly rendered the following decisions:**

#### **Ad 3**

Based on approved 2021 Financial Statements of INA-Industrija nafte, d.d. Zagreb, profit for the year 2021 in the amount of HRK 1,273,311,006.26 is determined, that is to be distributed as follows:

- Coverage of loss of the previous year in the amount of 241,191,059.88 HRK
- Statutory reserves 51,605,997.32 HRK
- Retained earnings 513,949.06 HRK
- Payment of dividend 980,000,000.00 (i.e. 98,00 HRK per share)

The General Assembly determines that the day on which the shareholders registered in the depository of the Central Depository and Clearing Company d.d., Zagreb acquire the right to payment of dividend is June 22, 2022.

The dividend will be paid in cash to the shareholders by July 14, 2022 at the latest.

#### **Ad 4**

Discharge is granted to the members of the Management Board of INA, d.d. for the business year 2021.

#### **Ad 5**

Discharge is granted to the members of the Supervisory Board INA, d.d. for the business year 2021.

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### Ad 6

Audit company PricewaterhouseCoopers, Ulica Vjekoslava Heinzela 70, 10 000 Zagreb is selected as the Auditor of INA, d.d. in 2022.

### Ad 7

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

- \*preparation of Hazard assessment

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

- \*safety at work activities

- \*training of the public for the implementation of preventive measures of fire protection, putting out initial fires

- \*training on handling flammable liquids

### Ad 8

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 indent is to be deleted:

- \*preparation of Hazard assessment

the following indents are to be added:

- \*safety at work activities

- \*training of the public for the implementation of preventive measures of fire protection, putting out initial fires

- \*training on handling flammable liquids

#### 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 the court registry.

### Ad 9

Approval is given by the General Assembly for the full wording of the Articles of Association as in the enclosed text, which constitutes an integral part of this Decision. The amended provisions of the Articles of Association dated 17 December 2021 shall no longer be valid as of the date when the amended Articles of Association come into force.



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### Ad 10

The General Assembly approves the Management Board and Supervisory Board remuneration report for 2021 with respective Auditors' report, issued as Attachment 1 to the Invitation to this general Assembly, which makes an integral part of this decision.

This decision becomes effective as of date of its adoption.

### Ad 11

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

- Mr. Damir Mikuljan, OIB 84689399738, LL.B, Poljanica Bistranska, Bistranska ulica 9, 10298 Bistra
- Mr Branimir Škurla, Sc.D. OIB 08405630924, Gjurkov put 16, 10000 Zagreb
- Mr Ivo Ivančić, OIB 04063537166, Prof. Spec. in Economy, Božidarevićeva ulica 7, 10000 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.