



# Investor Relations Release

Zagreb, 16 December 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: Berislav Gašo resigns as a Member of the Management Board of INA**

Mr Berislav Gašo resigns as a Member of the Management Board of INA, effective from the day of the appointment of the new Management Board member or 28 February 2023 latest.