



Investor Relations Release

Zagreb, 15 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: INA - Industrija nafte, d.d. Extraordinary General Assembly held

On 15 December 2022 the Extraordinary General 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 9,777,547 votes or 97.78% of 10,000,000 votes in total.

The Shareholders' Assembly Agenda was as follows:

1. Opening of the Extraordinary General Assembly and establishing the attendance list
2. Decision on appointment of the members of the Supervisory Board of the Company
3. Confirmation of the appointment of Ms Sanja Sever Mališ in Audit Committee of INA, d.d. as member of the Audit Committee
4. Evaluation of the measures taken by the Supervisory Board.



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The Shareholders' Assembly rendered the following decisions:

Ad 2

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

- Mr Damir Mikuljan, OIB 84689399738, LLM, Poljanica Bistranska, Bistranska ulica 9, 10298 Bistra
- Mr Branimir Škurla, Sc.D. OIB 08405630924, Gjurkov put 16, 10000 Zagreb
- Mr Ivo Ivančić, OIB 04063537166, Božidarevićeva ulica 7, 10000 Zagreb is elected as a member of the Supervisory Board of INA, d.d.

All 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.

Ad 3

The appointment of Ms Sanja Sever Mališ in the Audit Committee of INA, d.d. to the function of the member of Audit Committee is hereby confirmed for the period until December 18, 2024.

Ad 4

The decisions of the Company's supervisory board on the revocation of the members of the Company's Management Board of September 28, 2022 and the decisions on the termination of the employment contracts of the members of the Company's management board of October 18, 2022 are approved, and the Supervisory Board is ordered to take all legal actions necessary, in relation to the court disputes initiated against the aforementioned decisions, for the protection of the Company's interests and the elimination of (i) the set claims and (ii) any additional claims that will be set against the Company in connection with the mentioned decisions.