



# Investor Relations Release

Zagreb, 8 February 2024

**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 announcement**

Management Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 15 February 2024, to discuss the unaudited business results for Q4 2023 and Q1-Q4 2023.