



# Investor Relations Release

Zagreb, 15 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 held**

Pursuant to the Zagreb Stock Exchange Rules, INA – Industrija nafte, d.d. hereby announces that on 15 February 2024, the Management Board of the Company held a meeting and approved the unaudited business results for Q4 / Q1-Q4 2023.

Financial Report for Q4 / Q1-Q4 2023 has been published on the Company's website ([www.ina.hr](http://www.ina.hr)), Zagreb Stock Exchange website and delivered to Croatian Financial Services Supervisory Agency.