Investor Relations Release

Zagreb, 30 July 2025

INA - INDUSTRIJA NAFTE, d.d.
Av. V. Holjevca 10
10 020 Zagreb, Croatia
LEI: 213800RUSOIJPJD19H13
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: General Shareholders' Assembly held

On 30 July 2025 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 9,631,350 votes or 96.31% of 10,000,000 votes in total.

The Shareholders´ Assembly Agenda was as follows:

1. Opening of the General Assembly meeting and establishing the attendance list
2. Decision on the appointment of the auditor of the Company for 2026

The Shareholders´ Assembly rendered the following decision:

Ad 2

Audit company Deloitte d.o.o., Zagreb, Radnička cesta 80 is appointed as the Auditor of INA, d.d. in 2026.