



Investor Relations Release

Zagreb, 12 June 2026

INA - INDUSTRIJA NAFTE, d.d.

Av. V. Holjevca 10

10 020 Zagreb, Croatia

LEI: 213800RUSOIJPD19H13

Ordinary shares INA-R-A ISIN HRINAORA0007

Listed on the Zagreb Stock Exchange Official market

Announcement in line with Zagreb Stock Exchange rules

Member State: Republic of Croatia

Subject: General Assembly of INA, d.d. – voting results

Pursuant to Article 286, paragraph 6, of the Companies Act, following up the published decisions passed at the General Assembly of INA, d.d. held on 12 June 2026, the Company, hereby publishes the voting results on the decisions, as follows:

Ad 3) Decision on the use of profit for the year 2025 and the use of part of the retained earnings from 2024 financial year

Number of votes cast is 9,631,422 votes, representing 96.31 % share capital

Voted FOR:	9,631,422	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 4) Decision on the Discharge to the Members of the Management Board for business year 2025

Number of votes cast is 9,631,422 votes, representing 96.31 % share capital

Voted FOR:	9,631,422	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %



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Ad 5) Decision on the Discharge to the Members of the Supervisory Board for business year 2025

Number of votes cast is 9,631,422 votes, representing 96.31 % share capital

Voted FOR:	9,631,422	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 6) Decision on the appointment of the auditor of the Company for 2027

Number of votes cast is 9,631,422 votes, representing 96.31 % share capital

Voted FOR:	9,631,422	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 7) Decision on the approval of the Management Board and Supervisory Board Remuneration Report for 2025

Number of votes cast is 9,631,422 votes, representing 96.31 % share capital

Voted FOR:	9,631,422	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 8) Decision on appointment of the members of the Supervisory Board of the Company

Number of votes cast is 9,631,422 votes, representing 96.31 % share capital

Voted FOR:	9,631,402	99.9998 %
Voted AGAINST:	20	0.0002 %
Has not voted:	0	0.00 %