



Investor Relations Release

Zagreb, 12 December 2025

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: Extraordinary 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 December 2025, the Company, hereby publishes the voting results on the decisions, as follows:

Ad 2. Decision on changes and amendments to the Article 29 of the Articles of Association of INA, d.d.

Number of votes cast is 9,711,422 votes, representing 97.11% of share capital

Voted FOR:	9,711,422	100.00%
Voted AGAINST:	0	0.00%
Has not voted:	0	0.00%

Ad 3. Approval of the full wording of the Articles of Association of INA, d.d.

Number of votes cast is 9,711,422 votes, representing 97.11% of share capital

Voted FOR:	9,711,422	100.00%
Voted AGAINST:	0	0.00%
Has not voted:	0	0.00%

Ad 4. Decision on election of the members of the Supervisory Board of the Company

Number of votes cast is 9,711,422 votes, representing 97.11% of share capital

Voted FOR:	9,711,402	99.9998%
Voted AGAINST:	20	0.0002%
Has not voted:	0	0.00%