



Investor Relations Release

Zagreb, 7 September 2022

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: Sándor Fasimon resigns as President of the Management Board of INA

Despite no involvement in any of the wrongful practices that surfaced around INA recently, Mr Sándor Fasimon has offered his resignation as President of the Management Board of INA. Mr Fasimon stated that as the President of the company he is accountable and feels moral responsibility for all activities of the company, irrespective of the due care exercised.

Mr Fasimon will continue performing his duties as the President of the Management Board of INA until the appointment of his successor in order to secure the continuity of the company's operation.