



# Investor Relations Release

Zagreb, 28 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: INA Supervisory Board appointed the new Management Board**

At today's session, the Supervisory Board of INA revoked Niko Dalić, Barbara Dorić and Darko Markotić as members of the Management Board, at the proposal of the Government of the Republic of Croatia. The Supervisory Board has appointed the new Management Board of INA. Péter Ratatics was appointed a new President of the Management Board of INA, and Berislav Gašo and Krisztián Pulay were appointed Management Board members, as proposed by MOL, and with the mandate until June 30, 2023. Three new Management Board members were appointed as proposed by Croatian Government - Miroslav Skalicki, Hrvoje Šimović and Marin Zovko, for a period of no longer than six months, until the appointment of the members of the Management Board through a public tender.

Following the resignation by Mr. Šimović at the function of Audit Committee member effective as of the day of his appointment as a member of Management Board, Supervisory Board appointed Sanja Sever Mališ as the new Audit Committee member.