



# Investor Relations Release

Zagreb, 22 March 2023

**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 - Industrija nafte, d.d. – Supervisory Board meeting held**

At the session of the Supervisory Board of INA-Industrija nafte, d.d. held on 22 March 2023, the Supervisory Board adopted the 2022 audited financial statements as well as the Independent Auditors' Report and examined the Company status report of INA Group for 2022 and had no objections to the delivered report.

At this same session Supervisory Board gave its consent to the proposal of the Management Board to profit allocation for year 2022 in amount of HRK 1,836,606,357.86, which equals EUR 243,759,553.77 to be distributed to:

- Legal reserves in the amount of EUR 12,187,977.69
- Dividend pay-out in the amount of EUR 200,000,000.00 (i.e. EUR 20.00 per shares)
- Retained earnings in the amount of EUR 31,571,576.08.

Financial statements are published on the company's web page and at the Zagreb Stock Exchange web page and were sent to the Croatian Financial Services Supervision Agency.

Complete Annual report will be published until end of April 2023.