



# Investor Relations Release

Zagreb, 20 December 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 Supervisory Board meeting**

At the session of the Supervisory Board of INA-Industrija nafte, d.d. the Supervisory Board has elected Mr Damir Mikuljan as Supervisory Board President.