



Investor Relations Release

Zagreb, 21 March 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: Supervisory board meeting announcement

Supervisory Board of INA - INDUSTRIJA NAFTE, d.d. will hold a meeting on 26 March 2025 to discuss the audited annual financial statements for the year ended 31 December 2024, as well as the proposal for utilization of INA, d.d. profit for the year 2024.