



Investor Relations Release

Zagreb, 15 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: General Shareholders' Assembly held

On 15 December 2023 the General Shareholders' Assembly of INA INDUSTRIJA NAFTE, d.d. Zagreb was held at the head office of INA-Industrija nafte, d.d., Avenija V. Holjevca 10, Zagreb, Croatia, attended by 9,697,560 votes or 96.98% of 10,000,000 votes in total.

The Shareholders' Assembly Agenda was as follows:

1. Opening of the Extraordinary General Assembly and establishing the attendance list
2. Decision on the amendments to the list of the Company's business activities – deletion of activities
3. Decision on amendments to the Articles of Association of INA, d.d.
4. Approval of the full wording of the Company's Articles of Association of INA, d.d.
5. Decision on appointment of the members of the Supervisory Board of the Company

The Shareholders' Assembly rendered the following decisions:

Ad 2

The Company's list of business activities is to be amended **by deletion** of the following:

* Foreign currency exchange activities



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Ad 3

Decision on the Amendments to the Articles of Association of INA – INDUSTRIJA NAFTE, d.d.

Article 1

Article 4, paragraph 1 is amended and reads as follows:

The following indent is to be delited: * Foreign currency exchange activities”

Article 2

Other provisions of the Articles of Association shall remain unaffected.

Article 3

The decision on the Amendments to the Articles of Association shall come into effect on the date of entry into court registry.

Ad 4

Approval is given by the Extraordinary General Assembly for the full wording of the Articles of Association as in the enclosed text, which constitutes an integral part of this Decision. Articles of Association dated 15 June, 2023 (completed version) shall no longer be valid as of the date when new Articles of Association come into force.

Ad 5

Following members of the Supervisory Board are hereby appointed:

- 1) Mr Damir Mikuljan, OIB 84689399738, LL.M., Poljanica Bistranska, Bistranska ulica 9, 10298 Bistra
- 2) Mr Branimir Škurla, Sc.D. OIB 08405630924, Gjurkov put 16, 10000 Zagreb
- 3) Mr Ivo Ivančić, MSc. in Economics, OIB 04063537166, Božidarevićeva ulica 7, 10000.

All the above members of the Supervisory Board are appointed for a period of 6 months and this decision shall enter into force on the day of its adoption.