



# Investor Relations Release

Zagreb, 17 November 2021

**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: Amendment to the Extraordinary General Assembly

Pursuant to the provisions set out in Article 277, 278 and 280 of the Companies Act and Article 34 of the Articles of Association of INA – INDUSTRIJA NAFTE, d.d. (hereinafter: “INA d.d.” or “Company”), upon request of the shareholders the Republic of Croatia the Management Board of the Company hereby publishes:

### AMENDMENT TO THE EXTRAORDINARY GENERAL SHAREHOLDERS' ASSEMBLY of INA d.d.

to be held on December 17, 2021. in Zagreb, Croatia, at the Company headquarters, Zagreb, Avenija V. Holjevca 10, beginning at 12:00 o'clock, for which the invitation for the Shareholders was published on November 10, 2021 on the web page of the court register, INA's web page, whereby new item no. 5 is to be added behind item no. 4, as follows:

5. “Decision on appointment of members of the Supervisory Board of the Company”

Upon request of the shareholder the Republic of Croatia based on the share amounting to 44,84 % of capital share of the Company it is proposed to the Extraordinary General Assembly to render the following decision under item no. 5:

#### **Ad 5 Decision on appointment of members of the Supervisory Board of the Company:**

- a) Based on the proposal of the shareholder Republic of Croatia, it is proposed to render a decision on the appointment of members of the Supervisory Board:



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- 1) *Mr. **Damir Mikuljan**, PIN (OIB) 84689399738, LL.B (Poljanica Bistranska, Bistranska ulica 9, 10298 Bistra) is hereby appointed member of the Supervisory Board of INA, d.d.*
- 2) *Mr. **Luka Burilović**, Ph.D. PIN (OIB) 09991752217, Vijenac Jakova Gotovca 23, 32100 Vinkovci, is hereby appointed member of the Supervisory Board of INA, d.d.*
- 3) *Mr. **Damir Vanđelić**, MSc (Mech. Eng.), PIN (OIB) 21199830833, Palinovečka ulica 51, 10000 Zagreb, is hereby appointed member of the Supervisory Board of INA, d.d.*

*All members of the Supervisory Board proposed by the shareholder Government of Croatia are to be appointed for a period of 6 months and this decision shall enter into force on the day of its adoption.*

### **Explanation of proposals:**

*The mandate of the Supervisory Board members in the proposal expires on December 18, 2021. Based upon the proposal of the shareholder Republic of Croatia it is proposed to the Extraordinary General Assembly to elect members on a new mandate as proposed in the text above, whereby the members proposed by the Shareholder Republic of Croatia shall be elected for a period of 6 months from the date of rendering this decision.*

**Sándor Fasimon, President  
of the Management Board**

**Niko Dalić, Member  
of the Management Board**