



Investor Relations Release

Zagreb, 13 December 2024

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 Assembly of INA, d.d. – voting results

Pursuant to Article 286, paragraph 6, of the Companies Act, following up the published decisions passed at the General Assembly of INA, d.d. held on 13 December 2024, the Company, hereby publishes the voting results on the decisions, as follows:

Ad 2) Decision on appointment of Auditor of 2024 INA Group Sustainability Report

Number of votes cast is 9,631,390 votes, representing 96.31 % share capital

Voted FOR:	9,631,390	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 3) Decision on appointment of the members of the Supervisory Board of the Company

Number of votes cast is 9,631,390 votes, representing 96.31 % share capital

Voted FOR:	9,631,390	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 4) Decision on remuneration policy for Management Board members

Number of votes cast is 9,631,390 votes, representing 96.31 % share capital

Voted FOR:	9,631,390	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %