



Investor Relations Release

Zagreb, 14 June 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 14 June 2024, the Company, hereby publishes the voting results on the decisions, as follows:

Ad 3) Decision on the use of profit for the year 2023 and the use of retained earnings of the Company from previous business years

Number of votes cast is 9,697,574 votes, representing 96.98 % share capital

Voted FOR:	9,697,574	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 4) Decision on the Discharge to the Members of the Management Board for business year 2023

Number of votes cast is 9,697,574 votes, representing 96.98 % share capital

Voted FOR:	9,697,574	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 5) Decision on the Discharge to the Members of the Supervisory Board for business year 2023

Number of votes cast is 9,697,574 votes, representing 96.98 % share capital

Voted FOR:	9,697,574	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %



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Ad 6) Decision on the appointment of the auditor of the Company for 2024

Number of votes cast is 9,697,574 votes, representing 96.98 % share capital

Voted FOR:	9,697,574	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 7) Decision on remuneration for Supervisory Board members

Number of votes cast is 9,697,574 votes, representing 96.98 % share capital

Voted FOR:	9,697,574	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 8) Decision on the approval of the Management Board and Supervisory Board Remuneration Report for 2023

Number of votes cast is 9,697,574 votes, representing 96.98 % share capital

Voted FOR:	9,697,574	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %

Ad 9) Decision on appointment of the members of the Supervisory Board of the Company

Number of votes cast is 9,697,574 votes, representing 96.98 % share capital

Voted FOR:	9,697,554	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	20	0.0002 %