



# Investor Relations Release

Zagreb, 30 July 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: General Shareholders' Assembly held

On 30 July 2025 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 9,631,350 votes or 96.31% of 10,000,000 votes in total.

### The Shareholders' Assembly Agenda was as follows:

1. Opening of the General Assembly meeting and establishing the attendance list
2. Decision on the appointment of the auditor of the Company for 2026

### The Shareholders' Assembly rendered the following decision:

#### Ad 2

*Audit company Deloitte d.o.o., Zagreb, Radnička cesta 80 is appointed as the Auditor of INA, d.d. in 2026.*