



# 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 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 30 July 2025, the Company, hereby publishes the voting results on the decisions, as follows:

Ad 2) Decision on appointment of the auditor of the Company for 2026

Number of votes cast is 9,631,350 votes, representing 96.31 % share capital

Voted FOR:	9,631,350	100.00 %
Voted AGAINST:	0	0.00 %
Has not voted:	0	0.00 %