



# Investor Relations Release

Zagreb, 31 March 2026

## **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: INA - Industrija nafte, d.d. – Supervisory Board meeting held**

INA – INDUSTRIJA NAFTE, d.d. announces that, at the session held on 31 March 2026, the Supervisory Board granted its consent to the INA Group Annual report for 2025, that consists of the audited Company's annual financial statements and the consolidated annual financial statements of the INA Group, the audited Sustainability statement and Annual report on the status of the Company and INA Group for 2025.

At this same session Supervisory Board gave its consent to the proposal on the distribution of profit for 2025 and the use of part of the retained earnings from 2024 financial year, which reads as follows:

It is determined that the Company's net profit, as reported in the Company's audited annual financial statements for the year ended 31 December 2025, amounts to EUR 152,299,665.20 and it is proposed adoption of the decision on the allocation of profit for 2025 and the use of part of the retained earnings from 2024 financial year as follows:

- A part of net profit in the amount of EUR 1,076,570.78 is to be allocated to Legal reserves
- A part of net profit in the amount of EUR 151,223,094.42 is to be distributed to shareholders as dividends paid.

Dividend pay-out is determined in the total amount of EUR 168,000,000.00 (i.e. EUR 16.80 per shares). The dividend will be paid-out from part of net profit for the year 2025 in the amount of EUR 151,223,094.42 and from part of the retained earnings from 2024 financial year in the amount of EUR 16,776,905.58.

Annual report and the related decisions have been published on the Company's website ([www.ina.hr](http://www.ina.hr)), Zagreb Stock Exchange website and delivered to Croatian Financial Services Supervisory Agency.