

BOSQAR INVEST

Meritus ulaganja d.d.

Ulica grada Vukovara 23
10000 Zagreb

Security:

BSQR / ISIN: HRMRULRA0009
3MRU / ISIN: HRMRULO277E9
LEI: 74780080JD6L45P7YG07

Regulated Market Segment:

Zagreb Stock Exchange, Official Market

Home Member State:

Croatia

Publication of Other Non-Regulated Information

Zagreb, 14 June 2024

Notice on presentation of business results and appointment of joint global coordinators

As previously announced, on 13 June 2024 the Management Board and the Supervisory Board of the company Meritus ulaganja d.d. (the "**Company**") have rendered the decision on the change of the corporate name of the Company. The new corporate name of the Company is **BOSQAR Inc.** The visual identity of the Company has also been changed, and the new brand under which the Company will continue its operations is: **BOSQAR INVEST.** The activities related to the registration of the new corporate name of the Company with the court registry are currently underway and are expected to be completed shortly.

The stock exchange ticker of the Company's shares (MRUL) listed on the Official Market of Zagreb Stock Exchange, Inc. ("**Zagreb Stock Exchange**") has also been changed. The new stock exchange ticker is: **BSQR.**

The Company hereby announces to the interested investment community that on 20 June 2024 at 10:00 CET a presentation of the Company, its group and their business results for 2023 will be held. The presentation will be held online, in the English language.

Interested parties are kindly requested to register their interest to attend the presentation by sending an email to: ir@bosqar.com, at the latest by 16:00 CET on 18 June 2024. Following the registration, the participants will receive an email with a link to to join the presentation.

Meritus ulaganja d.d. • Ulica grada Vukovara 23, Zagreb • Tel.: 01/6447-899 • Fax: 01/6447-890 • PIN: 62230095889 • Commercial banks: Erste&Steiermärkische Bank d.d., Jadranski trg 3A, Rijeka, IBAN: HR8524020061100933269; Podravska banka d.d., Opatička 3, Koprivnica, IBAN: HR7423860021119036043; Raiffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb, IBAN: HR4324840081135094448; Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, Zagreb, IBAN: HR2323600001102936225 • Commercial Court in Zagreb; Company's (Court) registration number: 081210030 • Share capital: EUR 13,033,800.00 paid in part by investment of property and rights and in part by cash payments, and divided into 982,032 ordinary registered shares without nominal amount. • President of the Supervisory Board: Tamara Sardelić • Members of the Board: Darko Horvat and Tomislav Glavaš

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The presentation materials will also be published on the website of the Company no later than the date of the presentation. The Company shall publish on the website of the Zagreb Stock Exchange a notice on publication of the presentation materials with a link to access those materials.

Further to the invitation to the General Assembly of the Company, which is scheduled to be held on 17 June 2024, and which will decide on the proposed resolution on share capital increase, the Company also announces that it has appointed Erste & Steiermärkische Bank d.d., UniCredit Bank GmbH, Milan Branch, and Zagrebačka banka d.d. as joint global coordinators in connection with the proposed share capital increase.

[Meritus ulaganja d.d.](#)