

BOSQAR INVEST

BOSQAR d.d.

Ulica grada Vukovara 23
10000 Zagreb

Security:

BSQR / ISIN: HRMRULRB0008
3MRU2 / ISIN: HRMRULO326A2
LEI: 74780080JD6L45P7YG07

Regulated Market Segment:

Zagreb Stock Exchange, Official Market

Home Member State:

Croatia

Publication of Other Non-Regulated Information

Zagreb, 29 October 2025

The announcement of the meetings of the Management and Supervisory Boards

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, company BOSQAR d.d. (hereinafter: the Company) announces that on October 31, 2025, meetings of the Management Board and of the Supervisory Board of the Company shall be held to discuss:

- consolidated and unconsolidated unaudited financial statements for the third quarter of the year 2025 and
- Share Buyback Programme.

BOSQAR d.d.