

BOSQAR INVEST

BOSQAR 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, 28 October 2024

The announcement of the meetings of the Management and Supervisory Boards

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, the company BOSQAR d.d. (hereinafter: the Company) announces that on October 31, 2024 shall be held a meeting of the Management Board and of the Supervisory Board of the Company to discuss:

- consolidated and unconsolidated unaudited financial statements for the third quarter of the year 2024.

BOSQAR d.d