

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, 23 April 2025

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 April 25, 2025 shall be held a meetings of the Management Board and of the Supervisory Board of the Company to discuss:

- consolidated and unconsolidated audited financial statements for the year 2024, and the proposal of the Decision on the use of profit for 2024,
- consolidated and unconsolidated unaudited financial statements for the first quarter of 2025.

BOSQAR d.d