## 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 In-

formation

Zagreb, 31 October 2025

## Notification on the launch of the Share Buyback Programme

Bosqar d.d., Zagreb, Ulica grada Vukovara 23, Company Registration Number (MBS): 081210030, Personal Identification Number (OIB): 62230095889 (hereinafter: the "Company"), hereby announces that, pursuant to the decision of the General Assembly dated 16 June 2025, the Share Buyback Programme (as publicly available at https://eho.zse.hr/en/issuer-announcements/view/63951; the "Programme") has been adopted and publicly disclosed.

The Company will, in accordance with applicable legislation, duly provide notifications regarding the acquisition and disposal of own shares under the Programme.

BOSQAR d.d.

BOSQAR 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 15,640,094.35 paid in part by investment of property and rights and in part by cash payments, and divided into 11,784,370 ordinary registered shares without nominal amount. • President of the Supervisory Board: Tamara Sardelić • Members of the Board: Darko Horvat, Tomislav Glavaš, Vanja Vlak and Alma Mekić Ćerdić