

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, 31 October 2025

Notification of meetings held by the Management Board and the Supervisory Board

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, 2025, meetings of the Management Board and the Supervisory Board of the Company were held to discuss and determine the consolidated and unconsolidated unaudited financial statements for the third quarter of the year 2025 as well as to adopt Share Buyback Programme.

BOSQAR d.d.