

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 February 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 February 28, 2025 a 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 fourth quarter of the year 2024.

BOSQAR d.d