BOSQAR INVEST

BOSQAR d.d. Ulica grada Vukovara 2 10000 Zagreb

Security: BSQR / ISIN: HRMRULRA0009 3MRU / ISIN: HRMRUL0277E9 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

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 1,178,437 ordinary registered shares without nominal amount. • President of the Supervisory Board: Tamara Sardelić • Members of the Board: Darko Horvat and Tomislav Glavaš