

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 March 2026

Notification on the Adoption of the Dividend Distribution Policy

BOSQAR d.d. (hereinafter: the “Company”) hereby announces that, at its meeting held on 31 March 2026, the Company’s Supervisory Board granted its consent to the adoption of the Dividend Distribution Policy. Following the granted consent, on 31 March 2026 the Company’s Management Board adopted the Dividend Distribution Policy. The Company has published the Dividend Distribution Policy on its website (<https://www.bosqar.com/>).

BOSQAR d.d.