

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, 1 July 2026

Notice on intended transaction of collection of offers for acquisition of treasury shares

The company Bosqar d.d. (the "**Company**") announces that it is considering the possibility of implementing a transaction to purchase the Company's shares by issuing two separate calls for bids for the sale of the Company's shares during 2026, in which all interested shareholders of the Company will be able to participate.

The Company intends to announce the first call for bids for the sale of the Company's shares during the third quarter and the second call during the fourth quarter of 2026. For the purposes of the treasury share purchase in 2026, the Company intends to secure a total amount of approximately EUR 7.1 million.

The transaction in question would be carried out in accordance with the [Decision](#) of the General Assembly of the Company dated 11 May 2026 (the "**Decision**"), which authorized the Company's management to acquire treasury shares under the conditions specified in the Decision, including that the price at which the treasury shares are acquired may not be above 10% (ten percent), or below 10% (ten percent) of the average market price achieved for those shares during the previous trading day.

The Company will inform the public in a timely manner about the implementation of the considered transaction, as well as about all the conditions of such a transaction.

Furthermore, the Management Board and the Supervisory Board of the Company have proposed to the General Assembly of the Company to be held on 25 August 2026 to adopt a decision on the distribution of profit, where it is proposed that the amount of EUR

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 23,447,091.27 paid in part by investment of property and rights and in part by cash payments, and divided into 17,666,722 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 Čerdić

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2,946,092.50 be paid to shareholders as a dividend. In the event that the General Assembly adopts the decision in question as proposed by the Management Board and the Supervisory Board, and together with the intended transaction to buy back its shares, the Company will pay out a total of approximately EUR 10 million to shareholders in 2026.

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