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:

roatia

Publication of Other Non-Regulated In-

formation

Zagreb, 04 November 2025

Notification of the conclusion of the agreement with the arranger of the Share Buyback Programme

Bosqar d.d., Zagreb, Ulica grada Vukovara 23, MBS: 081210030, OIB: 62230095889 (hereinafter: the "Company") hereby announces that, pursuant to the Share Buyback Programme (as adopted and published on 31 October 2025 and publicly available at: https://eho.zse.hr/en/issuer-announcements/view/63951; the "Programme"), on 4 November 2025, the Company concluded the relevant legal agreement with Company INTERKAPITAL vrijednosni papiri d.o.o., with its registered office in Zagreb, Masarykova ulica 1, MBS: 080420080, OIB 68481874507 (the "Arranger"), who has been designated as the Arranger of the Programme under the Programme.

Under the aforementioned legal agreement, the Company has made available to the Arranger an amount of EUR 500,000.00 to manage the Programme on behalf of the Client until 16 June 2030 (the period for which the Programme was adopted), in accordance with the terms set out in the Programme.

The Company will timely provide the relevant notices regarding the acquisition and disposal of its own shares under the Programme in accordance with applicable law.

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 11,784,370 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 Ćerdić