

# BOSQAR INVEST

**BOSQAR d.d.**

Ulica grada Vukovara 23  
10000 Zagreb

**Security:**

BSQR / ISIN: HRMRULRA0009  
3MRU / ISIN: HRMRULO277E9  
3MRU2 / ISIN: HRMRULO326A2  
LEI: 74780080JD6L45P7YG07

**Regulated Market Segment:**

Zagreb Stock Exchange, Official Market

**Home Member State:**

Croatia

**Publication of Other Information**

Zagreb, 30 June 2025

## Notice on cancelation of treasury bonds

The company BOSQAR Inc. ("**Company**"), announces that the Management Board of the Company on 30 June 2025 adopted decision on cancelation of the Company's own (treasury) bonds, ISIN: HRMRULO277E9.

The respective decision cancels the Company's bonds issued on 29 July 2022, in the total nominal amount of EUR 40,000,000.00, which are registered in the depository of the CENTRAL CLEARING AND DEPOSITORY COMPANY Inc. ("**CDCC**") under the ticker: MRUL-O-277E, ISIN: HRMRULO277E9 ("**Bonds**").

The Company acquired the Bonds on 18 June 2025 and they are registered in the Company's treasury account opened with the CDCC.

The cancellation of the Bonds has no impact on the financial position of the Company.

The Company will without delay submit a request to the CDCC for the cancellation and withdrawal of the Bonds from the CDCC depository.

**BOSQAR d.d**

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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, Tomislav Glavaš and Vanja Vlak