## BOSQAR INVEST

BOSQAR d.d.

Ulica grada Vukovara 23 10000 Zagreb

Security:

BSQR / ISIN: HRMRULRA0009 3MRU2 / ISIN: HRMRULO326A2 LEI: 74780080JD6L45P7YG07 **Regulated Market Segment:** 

Zagreb Stock Exchange, Official Market

**Home Member State:** 

Croatia

Publication of Other Non-Regulated In-

formation

Zagreb, 05 September 2025

## Notification on the Execution of an Annex to the Market Making Agreement

The Company BOSQAR d.d. (the "Company") announces that on 5 September 2025, it entered into an Annex to the Market Maker Agreement with the company INTERKAPITAL vrijednosni papiri d.o.o. (the "Market Maker") for the Company's ordinary shares.

The Annex to the Agreement modifies the International Securities Identification Number (ISIN) of the Company's ordinary shares, whereby the previous ISIN:

HRMRULRA0009

is replaced with a new ISIN:

HRMRULRB0008.

The ISIN change is being implemented due to a corporate action involving a share split. The Annex to the Agreement shall apply as of the date of the share split implementation, i.e., as of 8 September 2025.

The Company's ordinary shares are listed on the regulated market of the Zagreb Stock Exchange, Official Market segment, under the ticker symbol BSQR.

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