## BOSQAR INVEST

BOSQAR d.d.
Ulica grada Vukovara 2
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, 01 July 2025

## Announcement of the conclusion of the Mlinar Group acquisition transaction

Following the announcement of the concluded Agreement of the Issuer, BOSQAR d.d. (hereinafter referred to as the "Company" or "BOSQAR INVEST"), which regulates the terms and manner of acquiring (indirectly) a majority stake in the company MLINAR pekarska industrija d.o.o., Zagreb ("Mlinar") through an affiliated company of the Issuer, where the implementation of the agreement could be initiated after the fulfillment of certain preconditions (including the approvals of the competent regulators), we hereby announce that in the meantime all conditions stipulated in the aforementioned agreement have been fulfilled and the transaction has been successfully concluded.

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 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