

# BOSQAR INVEST

**BOSQAR d.d.**

Ulica grada Vukovara 23  
10000 Zagreb

**Security:**

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

**Regulated Market Segment:**

Zagreb Stock Exchange, Official Market

**Home Member State:**

Croatia

**Publication of Other Non-Regulated  
Information**

Zagreb, 24 February 2025

## The announcement of the meetings of the Management and Supervisory Boards

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, the company BOSQAR d.d. (hereinafter: the Company) announces that on February 28, 2025 shall be held a meeting of the Management Board and of the Supervisory Board of the Company to discuss:

- consolidated and unconsolidated unaudited financial statements for the fourth quarter of the year 2024.

**BOSQAR d.d**