

BOSQAR INVEST

BOSQAR d.d.

Ulica grada Vukovara 23
10000 Zagreb

Security:

BSQR / ISIN: HRMRULR80008
3MRU2 / ISIN: HRMRULO326A2
LEI: 74780080JD6L45P7YG07

Regulated Market Segment:

Zagreb Stock Exchange, Official Market

Home Member State:

Croatia

Publication of Regulated Information

Zagreb, 11 May 2026

Notice on the adopted decisions of the General Assembly

Pursuant to the provisions of the Law on Capital Markets and the Rules of the Zagreb Stock Exchange, BOSQAR d.d. (hereinafter: the Company), announces that, on May 11, 2026, at 10AM, at the headquarters of the Company, Ulica grada Vukovara 23, Zagreb, an extraordinary meeting of the General Assembly was held.

The Assembly was chaired by the Chairman of the Supervisory Board, Mrs. Tamara Sardelić, and it was attended, i.e. represented by, 10,547,278 votes, constituting 89,897% of the total number of shares of the Company with voting rights. All items of the agenda were passed with 100% of the votes represented.

In accordance with the published Agenda of the General Assembly:

1. Opening of the General Assembly and determining the quorum, compiling a list of the present and represented shareholders with the appointment of the Chairman of the General Assembly;
2. Adoption of the Decision on increase of share capital;
3. Adoption of the Decision on amendments to the Statute;
4. Adoption of the Decision on granting approval for acquisition of shares without the obligation to publish a takeover bid;
5. Adoption of the Decision on admission to trading of the Company shares on the regulated market;

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., Magazinška 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 Čerdić

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6. Adoption of the Decision on repealing the decision on acquisition of the Company's own shares dated 16 June 2025 and adoption of the decision on acquisition of the Company's own shares;
7. Presentation of the Dividend policy to the Shareholders;

the General Assembly passed the following Resolutions:

Ad. 2.:

I

The share capital of the Company amounts to EUR 15,640,094.35 and is divided into 11,784,370 ordinary no-par-value registered shares, which are issued in dematerialised form (hereinafter: the "Existing Shares"). The share capital of the Company is paid up in full.

II

The share capital of the Company shall be increased from the amount of EUR 15,640,094.35 by the maximum amount of EUR 7,820,047.18 to the maximum amount of EUR 23,460,141.53, by cash contributions.

III

1. The increase of the share capital of the Company shall be carried out by issuance of a maximum of 5,892,185 new no-par-value registered shares hereinafter: (hereinafter: the "New Shares").
2. The New Shares shall be issued in dematerialized form – i.e., in the form of an electronic records in the system of CENTRAL DEPOSITORY & CLEARING COMPANY Inc. (hereinafter: the "CDCC").
3. The New Shares shall grant their holders the same rights and shall be of the same class as the Existing Shares and shall be fungible with the Existing Shares.

IV

1. The increase of the share capital of the Company shall be carried out by means of a public offering of the New Shares in the Republic of Croatia and in the Republic of Slovenia (hereinafter: the "Offering"). The Offering shall be conducted in two rounds, both of which shall start simultaneously.

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2. In the first round, the New Shares shall be offered to the Existing Shareholders (as such term is defined in Article VII. of this Decision).
3. The Offering of the New Shares in the second round shall be addressed to other investors (together with the Existing Shareholders hereinafter: the "Investors", and each individually: an "Investor"), as follows:
 - (i) all retail investors in the Republic of Croatia;
 - (ii) retail investors in: (a) the Republic of Croatia employed by the Company and its subsidiaries with registered seat in the Republic of Croatia, which subsidiaries shall be subsequently specified in the ESOP Programme (as such term is defined below in Paragraph 4. of this Article); and (b) the Republic of Slovenia employed by the Company's subsidiaries with registered seat in the Republic of Slovenia, which subsidiaries shall be subsequently specified in the ESOP Programme (all companies mentioned in this Paragraph together hereinafter: the "Included Companies", and each individually: an "Included Company"); and
 - (iii) qualified investors in the Republic of Croatia and in the Republic of Slovenia (as such term is defined in the Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC, as amended from time to time, hereinafter the "Prospectus Regulation").
4. The Company's Management Board is authorized, with the consent of the Supervisory Board, to decide on the terms and conditions of allocating additional shares of the Company without consideration to employees of the Company and the Included Companies participating in the Offering (hereinafter: the "ESOP Programme").

V

1. The increase of the share capital of the Company shall be carried out by means of subscription and payment for the New Shares in the manner and under the conditions to be determined by a decision of the Management Board, rendered with the approval of the Supervisory Board, and published in a public invitation for subscription and payment of New Shares (hereinafter: the "Public Invitation").

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2. The Management Board of the Company shall publish the Public Invitation on the Company's website and on the website of the Zagreb Stock Exchange, Inc. (hereinafter: the "Zagreb Stock Exchange"). The Management Board of the Company is authorised to decide independently when to publish the Public Invitation
3. The New Shares will be subscribed by a written statement (subscription form). The subscription and payment of the New Shares shall be carried out in the manner specified in the Public Invitation.

VI

1. The New Shares shall be issued for an amount greater than the portion of the share capital that they account for. The amount of EUR 1.33 (one euro and thirty three cents) per New Share is determined as the amount below which no New Shares shall be issued.
2. The Management Board of the Company is hereby authorised, with the approval of the Supervisory Board, to determine the price range in which the New Shares shall be issued (hereinafter: the "Price Range") and the total amount intended to be raised by issue of New Shares (hereinafter: the "Target Issue Amount"). , all while respecting the amount below which New Shares shall not be issued and taking into account the price of Existing Shares on the Zagreb Stock Exchange. The Price Range and Target Issue Amount shall be issued shall be published in the Public Invitation.
3. The Management Board of the Company is authorized, with the consent of the Supervisory Board, to determine the price at which the New Shares are issued (hereinafter: the "Final Price"), which shall be within the Price Range and take into account the Target Issue Amount. The Final Price shall be determined and announced upon completion of the subscription period for shares in the second round, in particular by taking into account the following circumstances: (i) the level of investor interest in the price and number of subscribed New Shares during the second round of subscription; (ii) current and expected conditions on the capital and financial markets; (iii) an assessment of the growth prospects, risk factors and other information relating to the Company's operations.
4. In the event that the highest acceptable price for one New Share that the Investor states in the subscription form is lower than the Final Price, the subscription form of

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that investor will not be accepted and will not bind it. This provision applies only to those Investors who, in accordance with the Public Invitation, will be authorized to state in the subscription form an acceptable price for one New Share.

VII

1. In the first round, all New Shares will be offered for subscription.
2. The subscription of New Shares in the first round shall last for 14 (fourteen) days and begin simultaneously with the second round of subscription of New Shares. The duration of the subscription of New Shares in the first round will be specified in more detail in the Public Invitation.
3. In the first round, the shareholders of the Company who, in accordance with the rules of the CDCC, have the Company's shares registered in their dematerialized securities account with the CDCC (hereinafter: the "Existing Shareholders", and each individually: an "Existing Shareholder") on the date of adoption of this Decision (hereinafter: the "Date of Determining the Right to Subscribe") have the right to subscribe for New Shares.
4. The Existing shareholders have the pre-emptive right to subscribe for New Shares in accordance with the Companies Act and in the first round they may subscribe for a maximum number of New Shares corresponding to their shares in the Company's share capital on the Date of Determining the Right to Subscribe (hereinafter: the "Maximum Number of New Shares in the First Round"). The Maximum Number of New Shares in the First Round for each Existing Shareholder is calculated by dividing the total maximum number of New Shares by the total number of existing shares of the Company on the Date of Determining the Right to Subscribe, and multiplying the result (quotient) by the number of existing shares of the Company held by the respective Existing Shareholder on the Date of Determining the Right to Subscribe, rounded to the first lower whole number.
5. If an individual Existing Shareholder cannot subscribe the entire New Share according to the Maximum Number of New Shares in the First Round, it may transfer its pre-emptive right to another Existing Shareholder or exercise it jointly with another Existing Shareholder, or not exercise it at all. The pre-emptive right is transferred by an assignment agreement on which the signature of the transferor is notarized. If an

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Existing Shareholder exercises the pre-emptive right together with another Existing Shareholder, these Existing Shareholders must open a joint account with the CDCC and state their joint account number to which the New Shares will be transferred in the Subscription Form, which they jointly sign.

6. The Existing Shareholders who wish to subscribe for New Shares in both the first and second subscription rounds may do so with a single Subscription Form, by stating in the Subscription Form the total number of New Shares they are subscribing for and indicating in the Subscription Form that they wish to participate in the second subscription round as well.
7. If an individual Existing Shareholder subscribes for a greater number of New Shares than the Maximum Number of New Shares in the First Round, and indicates in the Subscription Form that they wish to participate in the second round as well, such Existing Shareholder shall be deemed to have: (i) subscribed for the Maximum Number of New Shares in the First Round in the first round, and such New Shares shall, subject to the conditions set forth in this Decision, be allocated to it as if they had been subscribed for in the first round; and (ii) subscribed for the number of New Shares in the second round by which the total number of subscribed New Shares exceeds the Maximum Number of New Shares in the First Round, and such New Shares shall, subject to the conditions set forth in this Decision, be allocated to it as if they had been subscribed for in the second round.
8. The provision of Paragraph 5 of this Article shall not apply if an Existing Shareholder registers a greater number of New Shares in the Subscription Form than the Maximum Number of New Shares in the First Round, but does not indicate in the Subscription Form that he wishes to participate in the second round. In such case, it shall be deemed that such Existing Shareholder has registered the Maximum Number of New Shares in the First Round in accordance with Paragraph 1 of this Article, and New Shares subscribed in excess of that number shall be deemed not to have been subscribed.
9. If an individual Existing Shareholder registers a number of New Shares in the Subscription Form that is equal to or less than the Maximum Number of New Shares in the First Round, it shall be deemed that such Existing Shareholder has registered the New Shares only in the First Round, even if he indicates in the Subscription Form that he wishes to participate in the second round of subscription.

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VIII

1. In the second round, all New Shares will be offered for subscription, provided that Investors who subscribe for New Shares in the second round may be allocated only the number of New Shares remaining after the allocation of New Shares to Existing Shareholders who subscribe for them in the first round.
2. The subscription of New Shares in the second round will last at least 10 (ten) days and will begin simultaneously with the first round of subscription of New Shares. The duration of the subscription of New Shares in the second round will be specified in more detail in the Public Invitation.
3. In the second round, all Investors, including Existing Shareholders (whereas Existing Shareholders in the second round do not have the right to preferential subscription of New Shares), have the right to subscribe for New Shares, regardless of whether they are qualified investors or small investors, as defined in the Prospectus Regulation.

IX

1. The Management Board of the Company is authorised, with the consent of the Supervisory Board, to render a resolution and pursuant to such resolution determine in the Public Invitation, among other things, the following:
 - (i) deadline for subscription of the New Shares (hereinafter: the "Offering Period");
 - (ii) deadline for payment of the New Shares; and
 - (iii) rules for the allocation of the New Shares (hereinafter: the "Allocation Rules").
2. When adopting the Allocation Rules, the Management Board of the Company and the Supervisory Board shall take into account in particular the following principles:
 - (i) the principle of price and time priority, which means that priority may be given in the allocation of New Shares to such investors who offered a higher price per New Share and who submitted their offer earlier;
 - (ii) the principle of long-term investment, which means that priority may be given in the allocation of New Shares to such investors with whom the appropriate long-term structure of the shareholders of the Company will be achieved; and
 - (iii) the principle of investor activity, which means that priority may be given in allocating the New Shares to those investors who actively participated in the public offering (investor participation in pre-marketing campaigns and

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investor presentations (so-called road shows), have given feedback, expressed sectoral knowledge etc.).

X

1. The Management Board of the Company is authorized, with the consent of the Supervisory Board, to determine the final number of New Shares to be issued depending on the number of New Shares subscribed during the Offering Period. If the number of New Shares subscribed multiplied by the Final Price exceeds the Target Issue Amount, the final number of New Shares to be issued may be less than the maximum number specified in Article III. Paragraph 1 of this Decision.
2. Based on the fully paid-up amount for each New Share, after the registration of increase of share capital in the court registry, the corresponding number of New Shares will be issued, in registered form, at no-par-value, and in dematerialized form.
3. The Investors become holders of New Shares by means of registration in the CDCC depository, which registration will be carried out in accordance with the regulations of CDCC and after registration of the increase of share capital in the court registry.

XI

The exact amount of the increase of the share capital of the Company in accordance with this Decision shall be determined no later than 3 (three) business days after the expiry of the deadline for subscription of the New Shares, unless determined otherwise in the Public Invitation.

XII

In case the share capital increase is not registered with the court registry within 12 (twelve) months from the date of adoption of this Decision, the subscription form shall cease to bind the subscriber, and the payment shall be returned to the investor within 7 (seven) business days after the expiry of the aforementioned period, without interest. In that case, the share capital increase shall be considered as not successfully implemented.

XIII

The Management Board of the Company is hereby ordered to take all actions necessary for the implementation of this Decision, including, among other things, drafting and publishing the Public Invitation, notifying the competent authorities, as well as taking actions to

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register this Decision and the increase of the share capital in the court registry and the CDCC depository.

XIV

The provisions of applicable laws and the Statute of the Company shall govern accordingly all situations not regulated by this Decision.

XV

This Decision enters into force on the day of its adoption

Ad 3.:

I

In order to implement the share capital increase pursuant to the Decision on increase of share capital, and after the issuance of new shares in accordance with the Decision on increase of share capital and the results of subscription and payment for new shares, Article 6 of the Statute of the Company, last amended at the General Assembly held on 16 June 2025, is hereby amended in the part relating to the amount of share capital in Article 6 Paragraph 6.1 of the Statute of the Company and the number of ordinary shares into which the share capital of the Company is divided in Article 6 Paragraph 6.2 of the Statute of the Company, whereby the Management Board of the Company shall be authorized to, after determining, with the consent of the Supervisory Board, the exact amount of the share capital increase and the exact number of new shares, align the aforementioned parts of Article 6 Paragraph 6.1 and Article 6 Paragraph 6.2 of the Statute of the Company with such determined amount of the share capital increase and the number of new shares, as well as to adopt the full text of the Statute of the Company.

II

The President of the Management Board is hereby authorized to sign and submit to the notary public for certification the full text of the Statute of the Company.

III

Amendments to the Statute of the Company shall enter into force and apply from the date of their registration in the court registry.

Ad 4.:

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I

Pursuant to Article 14 Paragraph 1 Point 3 of the Takeover of Joint Stock Companies Act (Official Gazette Nos. 109/2007, 36/2009, 108/2012, 90/2013, 99/2013, 148/2013, 151/2025, hereinafter: the "Takeover of Joint Stock Companies Act"), acquisition of new shares with voting rights in the Company, which shares shall be issued on the basis of the Decision on increase of share capital (hereinafter: the "New Shares"), is approved without the obligation to publish a takeover bid to the following persons, whether directly or indirectly: (i) the company ORSO GLOBAL d.o.o., having its seat in Zagreb, Ulica Vjekoslava Heinzela 62A, registered in the Court Registry with the Commercial Court in Zagreb under entity registration number (MBS): 081393625, PIN: 64606431733; (ii) Mr Stjepan Orešković, Ulica Frana Kesterčaneka 2B, Zagreb, PIN: 66535034277; and (iii) Ms Manica Pirc Orešković, Ulica Frana Kesterčaneka 2B, Zagreb, PIN: 29701310779.

II

This Decision enters into force on the day of its adoption.

Ad 5.:

I

All new shares of the Company, ie., up to a maximum of 5,892,185 new shares issued on the basis of the Decision on increase of share capital (hereinafter: the "New Shares"), shall be listed on the regulated market managed by the Zagreb Stock Exchange, Inc. (hereinafter: the "Zagreb Stock Exchange"). The New Shares shall be listed on the regulated market managed by the Zagreb Stock Exchange in accordance with the applicable regulations and the Exchange Rules of the Zagreb Stock Exchange.

II

The listing of New Shares on the regulated market is not subject to the obligation to publish a prospectus in accordance with Article 1 Paragraph 5 Point (ba) of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC, as amended from time to time.

III

The Management Board of the Company is authorized and ordered to take all necessary actions in accordance with the relevant regulations and the Exchange Rules of the Zagreb

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Stock Exchange for the purpose of listing the New Shares on the regulated market at the latest within twelve months from the date of the issue of the New Shares.

IV

This Decision enters into force on the day of its adoption.

Ad 6.:

I

The Decision on acquisition of the Company's own shares dated 16 June 2025 is hereby repealed.

II

On the basis of Article 233 of the Companies Act, the General Assembly hereby authorizes the Management Board of the Company to acquire the Company's own shares designated as MRUL-R-B for a period of 5 (five) years from the date of adoption of this Decision, without requiring further specific approval from the General Assembly, under the following conditions:

1. the total number of shares of the Company acquired in accordance with this Decision, together with the own shares already held by the Company, must not exceed 10% (ten percent) of the share capital of the Company at the time of acquisition;
2. the price at which the own shares are acquired must not exceed the amount which is 10% (ten percent) above, or be less than the amount which is 10% (ten percent) below, the average market price for those shares achieved during the previous trading day;
3. the total amount which the Company may pay for its own shares acquired in accordance with this Decision shall not exceed EUR 75,000,000.00;
4. in the business year in which the Company acquires its own shares, it must allocate a portion of the profit to reserves for these shares, in that year, and report amounts corresponding to the amounts paid for the acquisition of the own shares, to ensure that the net assets of the Company, as reported in the financial statements for the last business year, shall not, due to the acquisition of shares, fall below the amount of share capital and reserves which the Company is required to hold pursuant to law, the Statute, or the decision of the General Assembly, and which cannot be used for dividend payments to shareholders;
5. the Management Board of the Company must report to the first subsequent General Assembly of the Company on the reasons and purpose of acquiring the shares, their

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number and share in the share capital, and the consideration given by the Company for such shares;

6. when acquiring and disposing with its own shares, the Management Board is authorized to deviate from the provisions of Article 211 and Article 308 Paragraphs 3 and 4 of the Companies Act.

III

The Management Board is required to align the existing Share Buyback Programme dated 31 October 2025 with the provisions of this Decision, or adopt a new share buyback programme in accordance with the provisions of this Decision.

IV

The Management Board of the Company is authorized, with the consent of the Supervisory Board, to dispose with the own shares already held or to be acquired on the basis of the provisions of this Decision on the regulated market or outside of the regulated market (e.g., by disposing with shares in favour of employees of the Company or its subsidiaries within the employee stock option programme, stock option programs, reward programs for members of the Management Board of the Company and its subsidiaries, and other programs for the disposal with own shares adopted by the Management Board with prior consent of the Supervisory Board), without the need for a special decision by the General Assembly of the Company in addition to this Decision.

V

This Decision enters into force on the day of its adoption.

Ad 7.:

The General Assembly of the Company takes note of the presented Dividend policy.

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