

# 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

**Invitation to the extraordinary  
General Assembly**

Zagreb, 08 August 2025

Pursuant to Article 277 paragraphs 1 and 2 of the Companies Act (Official Gazette 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24) and in accordance with the Statute of the joint-stock company BOSQAR d.d., Zagreb, Ulica grada Vukovara 23, court registration number (MBS): 081210030, PIN: 62230095889 (hereinafter: "Company"), the Management Board of the Company convenes the General Assembly on August 08, 2025 and announces the

## INVITATION to the Extraordinary General Assembly of BOSQAR d.d.

The Extraordinary General Assembly of the Company will be held on September 16, 2025 (Tuesday) at 10:00 a.m. at the address of the Company: Ulica grada Vukovara 23, 10000 Zagreb, on the seventh floor.

For the General Assembly, the following agenda is determined and announced:

### A g e n d a

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 Assembly;
2. Adoption of the Decision on the appointment of the Company's auditor for the business year 2026.

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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 11,784,370 ordinary registered shares without nominal amount. • President of the Supervisory Board: Tamara Sardelić • Members of the Board: Darko Horvat, Tomislav Glavaš and Vanja Vlak

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Based on the decision of the General Assembly of the Company dated June 16, 2025, 1,178,437 ordinary registered shares without nominal amount, which are recorded in the system of the Central Depository & Clearing Company Inc. (hereinafter: "CDCC"), under the designation MRUL-R-A, have been split in such a way that each ordinary registered share without nominal amount of the Company has been divided into 10 (ten) new ordinary registered shares without nominal amount of the Company. As a result, the share capital of the Company is now divided into 11,784,370 ordinary registered shares without nominal amount. Each shareholder of the Company has, for each previously held ordinary registered share without nominal amount of the Company, acquired 10 new ordinary registered shares without nominal amount of the Company. These new shares will be assigned a new designation in the CDCC system upon the completion of the share split.

Each share carries one vote at the General Assembly.

The right to participate in the work of the General Assembly and exercise the right to vote is granted to all shareholders of the Company who are registered in the CDCC system six days before the General Assembly, i.e. on September 09, 2025, and who by that day, i.e. on September 09, 2025, by 16:00 p.m. notify the Company of the intention to participate in the work of the General Assembly in the manner determined by this Invitation.

Participation and the right to vote may be exercised by the shareholder personally or through a proxy. The power of attorney for participation and exercising the right to vote in the General Assembly shall be given in writing. Shareholders may be represented by proxies based on a valid written power of attorney issued by the shareholder, or on behalf of a shareholder who is a legal entity, a person authorized to represent, in accordance with the provisions of Article 13 of the Company's Statute. The power of attorney must contain the total number of shares, i.e., the number of votes the person has at their disposal and the authorization of the proxy to participate in the work of the General Assembly and vote. It is recommended to use the power of attorney form which is available on the official website of the Company (<https://www.bosqar.com/general-assembly>).

For the application to be valid it must include the following:

- i. Shareholders – natural persons:
  - Name and family name, permanent residence, personal ID number (PIN, Croatian: OIB), account number in the CDCC and the total number of shares (number of votes in the General Assembly).
- ii. Shareholders – legal persons:
  - Company name, i.e., name of the legal person, headquarters and address, personal ID number (PIN, Croatian: OIB), account number in the CDCC and the total number of shares (number of votes in the General Assembly);
  - a copy of an excerpt from the court register or another register with information on persons authorized for representation of that legal person in the current year;

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- power of attorney of the legal person's proxy, if the legal person is not represented by a person authorized for representation in accordance with provisions of the law;
- iii. Shareholder's proxies – natural persons:
  - Name and family name, permanent residence, personal ID number (PIN, Croatian: OIB) of the proxy;
  - list of shareholders he represents, for each of them the account number at the CDCC and the total number of shares (number of votes in the General Assembly) of all represented shareholders;
  - All individual powers of attorney of the stakeholders are also attached to the application
- iv. Shareholder's proxies – legal persons:
  - Company name, i.e., name of the legal person, headquarters and address, and personal ID number (PIN, Croatian: OIB) of the proxy;
  - list of shareholders he represents, for each of them the account number at the CDCC and the total number of shares (number of votes in the General Assembly) of all represented shareholders;
  - attached to the application, individual powers of attorney of the shareholders are submitted in written form, and if the shareholder is a legal person, a copy of the excerpt from the court register or other register from the current year into which the legal entity is entered is attached, a certified transcript or some other public document from which is evident that the power of attorney has been signed by a person who is authorized by law to represent that legal person.

The application for participation at the General Assembly and the power of attorney, as well as all the attached documents, must be in Croatian, and if they are in a foreign language, they must be translated into Croatian by a certified court interpreter. Shareholders, representatives and proxies of shareholders who fail to fulfil their obligations to duly apply to the General Assembly in accordance with this Invitation shall not have the right to participate and decide in the General Assembly of the Company.

In accordance with the provisions of Article 15, paragraph 15.1 of the Statute of the Company, the shareholders bear the costs of their participation in the General Assembly.

This Invitation and the Decisions proposals proposed to the General Assembly by the Management and Supervisory Board will be published on the Company's official website (<https://www.bosqar.com/general-assembly>). Materials for the General Assembly will be available to shareholders at the Company's headquarters, from the date of publication of this Invitation to the General Assembly, on all working days from 10:00 a.m. to 16:00 p.m., and on that same day they will also be published on the official page of the Company (<https://www.bosqar.com/general-assembly>).

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Shareholders of the Company who together hold one twentieth (1/20) of the Company's share capital have the right to request that an item is placed on the agenda of the General Assembly and that this request of theirs is made public. Such request must have an explanation and a decision proposal, and it must be received by the Company at least 24 days before the General Assembly, not including the day of receipt of the request by the Company.

Each shareholder of the Company has the right to file a counterproposal for a decision given to the General Assembly by the Company's Management and/or Supervisory Board, also including the shareholder's proposal for election of a member of the Supervisory Board or appointment of the Company's auditor. Such request must be received by the Company at least 14 days before the date of the General Assembly (not using this right does not result in the loss of right to file a counterproposal at the General Assembly of the Company). If the request is submitted within the specified deadline, the Management Board of the Company shall deliver such request to all persons mentioned in the provisions of Article 281 of the Companies Act, except in cases referred to in Article 282, paragraph 2 and Article 283 of the Companies Act.

Each shareholder of the Company has the right to request that the Company's Management Board at the General Assembly inform him about the undertakings of the Company if it is necessary for the assessment of issues that are on the agenda of the General Assembly, except in the cases laid out in Article 287, paragraph 2 of the Companies Act.

Notifications from provisions of Article 280.a of the Companies Act will also be available on the Company's website (<https://www.bosqar.com/general-assembly>).

If no quorum is achieved, the next Assembly will be held on September 23, 2025, at the same time and place and with the same agenda.

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## Decisions proposal

### Ad 2.

Based on the proposal of the Supervisory Board, the General Assembly of the Company adopts the following decision:

### DECISION

#### on the appointment of the Company's auditor for the business year 2026

#### I

It is initially established that, by the decision of the General Assembly of the Company dated June 16, 2025, the authorized audit firm Deloitte d.o.o., OIB: 11686457780, Radnička cesta 80, Zagreb, was appointed to carry out the audit of the unconsolidated and consolidated annual financial statements, to prepare the report on the examination of the income report, and to prepare the report on the verification of the sustainability report of BOSQAR d.d. for the business year 2025.

#### II

Pursuant to Article 40, paragraph 2 of the Audit Act, the authorized audit firm Deloitte d.o.o., OIB: 11686457780, Radnička cesta 80, Zagreb, is appointed to carry out the audit of the unconsolidated and consolidated annual financial statements, to prepare the report on the examination of the remuneration report, and to prepare the report on the verification of the sustainability report of BOSQAR d.d. also for the business year 2026, i.e., for the two-year period covering the business years 2025 and 2026.

#### III

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

BOSQAR d.d

**Attachment 1 - Power of attorney form for the Extraordinary General Assembly**

Shareholder's Name and surname / Company name: \_\_\_\_\_

Personal ID number / Shareholder's court registration number (MBS): \_\_\_\_\_

Permanent residence / Headquarters: \_\_\_\_\_

Total number of shares (number of votes in the General Assembly): \_\_\_\_\_

Account number in the CDCC: \_\_\_\_\_

I, the undersigned, owner of company shares in BOSQAR d.d.  
marked MRUL-R-A hereby give

**POWER OF ATTORNEY**

to

\_\_\_\_\_  
(name and surname, address and personal ID number)

that in my name and for my account participates and votes at the Extraordinary General Assembly of the Company BOSQAR d.d. which will be held on September 16, 2025, at 10:00 at the address of the Company, Ulica grada Vukovara 23, Zagreb, on the seventh floor.

According to the agenda as published below, I authorize the proxy to vote as written below:

*/put the mark "X" next to each listed proposal of the decision which indicates the vote given for such a proposal of the decision/*

		FOR	ABSTENTION	AGAINST
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 Assembly	This point is not voted on.		
2.	Adoption of the Decision on the appointment of the Company's auditor for the business year 2026			

This power of attorney is also valid for the next Extraordinary General Assembly, which in case of lack of quorum at the convened Extraordinary General Assembly, will be held as stated in the published Invitation for participation.

Place and date of issue of power of attorney:

Shareholder's Signature:

\_\_\_\_\_

\_\_\_\_\_  
(shareholder's name and surname  
or shareholder's company name and name and  
surname of the authorized person)