

BOSQAR INVEST

BOSQAR d.d.

Ulica grada Vukovara 23
10000 Zagreb

Security:

BSQR / ISIN: HRMRULRB0008
3MRU2 / ISIN: HRMRULO326A2
LEI: 74780080JD6L45P7YG07

Regulated Market Segment:

Zagreb Stock Exchange, Official
Market

Home Member State:

Croatia

**Publication of Regulated
Information**

Zagreb, 9 January 2026

Notification of acquisition of own shares under the Share Buyback Programme pursuant to Article 2(3) of Commission Delegated Regulation (EU) 2016/1052

BOSQAR d.d. (the "Company"), pursuant to Article 2(3) of the Commission Delegated Regulation (EU) 2016/1052, hereby announces that, under the Share Buyback Programme, it has acquired a total of 1500 BSQR shares over the previous seven trading days, at an average weighted price of EUR 25.7297 per share, representing 0.012729% of the Company's share capital.

Following these acquisitions, the Company holds a total of 28390 own shares, representing 0.240912% of the share capital. The share capital amounts to EUR 15,640,094.35 and is divided into 11,784,370 no-par-value shares.

The form detailing the transactions carried out under the Share Buyback Programme pursuant to Article 2(3) of the Commission Delegated Regulation (EU) 2016/1052 is available via the link on the Company's website: <https://www.bosqar.com/share>.

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 Čerdić