

# 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 the Regulated Information**

Zagreb, 16 September 2025

## 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 September 16, 2025, at 10AM, in the headquarters of the Company, Ulica grada Vukovara 23, Zagreb, an ordinary 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, 9.211.080 votes, constituting 78,22% of the total number of shares in the Company.

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

the General Assembly passed the following Resolutions:

### Ad 2.:

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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.



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.



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

**BOSQAR d.d.**