

BOSQAR INVEST

BOSQAR d.d.

Ulica grada Vukovara 23
10000 Zagreb

Value:

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

Regulated market segment:

Zagreb Stock Exchange, official market

Home Member State:

Croatia

Zagreb, December 23, 2025

Calendar of events in 2026

Publication of financial statements in 2026

- February 27, 2026 – Unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2025,
- April 30, 2026 - Audited consolidated and non-consolidated financial and non-financial statements for the year 2025, Unaudited consolidated and non-consolidated financial statements for the first quarter of 2026,
- July 31, 2026 - Unaudited consolidated and unconsolidated financial statements for the second quarter of 2026, i.e. for the first six months of 2026,
- October 30, 2026 - Unaudited consolidated and unconsolidated financial statements for the third quarter of 2026, i.e. the period ending September 30, 2026.

Sessions of the Management Board and the Supervisory Board

- week starting on February 23, 2026 - sessions of the Management Board and the Supervisory Board,
- week starting on April 27, 2026 - sessions of the Management Board and the Supervisory Board,
- week starting on July 27, 2026 - sessions of the Management Board and the Supervisory Board,
- week starting on October 26, 2026 - sessions of the Management Board and the Supervisory Board.

The General Assembly

- Week starting on June 8, 2026 - regular session of the General Assembly.

The General Assembly of BOSQAR d.d. will be held in the first half of June 2026. In accordance with the positive regulations of the Republic of Croatia, the Company's shareholders will be informed about it through a published invitation to the General Assembly, along with the agenda and conditions for participation in it. In the event that the General Assembly

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

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makes a decision on the payment of the dividend, it will be paid in accordance with the provisions of the applicable regulations.

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