

BOSQAR INVEST

BOSQAR d.d.
Ulica grada Vukovara 23
10000 Zagreb

Regulated Market Segment:
Zagreb Stock Exchange, Official
Market

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

Home Member State:
Croatia

**Publication of Privileged
Information**
Zagreb, 6 February 2026

Notification of Participation in the Process of Potential Acquisition of Company PIK VRBOVEC plus d.o.o., Vrbovec

BOSQAR d.d., Zagreb, Ulica grada Vukovara 23, Court Register No.: 081210030, Personal Identification No. (OIB): 62230095889 (hereinafter: the "**Company**") manages a group whose investment and management model enables rapid growth of all members of the respective group.

For the purpose of implementing the said strategy, the Company is continuously seeking potential investment opportunities and participates in due diligence processes of target companies which, in the event of a successful completion of a transaction in accordance with agreed commercial terms, would fit into the existing business model of the group managed by the Company.

At any given time, the Company considers several different investment opportunities, which are at various stages of consideration and process maturity.

The Company is currently in a consideration phase, which includes a due diligence process of the business operations of the company PIK VRBOVEC plus d.o.o. as one of the potential investment opportunities, as well as communication with the authorised representatives of the current shareholder of the said company (FORTENOVA GRUPA d.d., Zagreb), in relation to possible elements of the transaction.

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 Ćerdić

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The Company will timely inform the public of any further developments related to the aforementioned potential transaction.

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