

BOSQAR INVEST

BOSQAR d.d.

Ulica grada Vukovara 23

10 000 Zagreb

OIB: 62230095889

(hereinafter: "**Company**")

In Zagreb, on 17 July 2026, issues the following

NOTICE**on a transaction with related person**

Pursuant to the provision of Article 263.c of the Companies Act (Official Gazette No. 111/1993, 34/1999, 121/1999, 52/2000, 118/2003, 107/2007, 146/2008, 137/2009, 125/2011, 152/2011, 111/2012, 68/2013, 110/2015, 40/2019, 34/2022, 114/2022, 18/2023, 130/2023, 136/2024, hereinafter: "ZTD"), Rules on Transactions with Related Persons of the Company and the approval of the Company's Supervisory Board dated 30 June 2026, the Company hereby notifies that on 17 July 2026, it entered into an **Agreement on a Framework Credit Facility** (hereinafter: the "Agreement") with PRIVREDNA BANKA ZAGREB – DIONIČKO DRUŠTVO (hereinafter: the "Bank"). Pursuant to the Agreement, the Company is a borrower and, at the same time, a co-debtor in respect of the obligations of **M Plus Croatia d.o.o.**, one of the borrowers under the Agreement.

The Agreement is entered into for a maximum principal amount of **EUR 19,000,000.00**, and, for the purpose of securing its obligations, the Company shall issue to the Bank a debenture note for the full amount of the loan.

The Company is a direct shareholder of M Plus Croatia d.o.o., registered in the court register of the Commercial Court in Zagreb under the registration number (MBS): 081194414, personal identification number (OIB): 45680057371, with its registered office in Zagreb (City of Zagreb), Ulica grada Vukovara 23.

BOSQAR d.d.