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, 25 August 2026

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 August 25, 2026, at 10AM, at 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, 16,137,383 votes, constituting 91.72% of the total number of shares of the Company with voting rights. All items of the agenda were passed with 100% of the votes represented.

In accordance with the published Agenda of the General Assembly:

1. Opening of the General Assembly, compiling a list of the present and represented shareholders with the appointment of the Chairman of the Assembly;
2. Annual financial statements of the Company and annual consolidated financial statements of the Group for 2025, consisting of: statement of financial position (balance sheet), statement of comprehensive income, statement of cash flows, statement of changes in equity and notes to the financial statements, as well as a sustainability report, all with the appropriate report of the certified auditor, the Annual Report of the Management Board of the Company on the state of the Company and its subsidiaries for 2025 with the accompanying statement on the application of the corporate governance code, Report of the Supervisory Board of the Company on the performed supervision of the Company's operations in 2025;
3. Adoption of the Decision on the distribution of the Company's profit for 2025;

4. Adoption of the Decision on discharge of the members of the Supervisory Board of the Company for the business year 2025;
5. Adoption of the Decision on discharge of the members of the Management Board of the Company for the business year 2025;
6. Adoption of the Decision on approval of the Report on Receipts of the Management Board and Supervisory Board of the Company for the business year 2025;
7. Adoption of the Decision on the appointment of the Company's auditor for the business year 2027 and 2028;
8. Adoption of the Decision on the re-election of the current member of the Supervisory Board;
9. Adoption of the Decision on the re-election of a member of the Audit Committee;
10. Report on the acquisition of treasury shares in 2025.

the General Assembly passed the following Resolutions:

Ad 2.

General Assembley of the Company takes note of the Annual financial statements of the Company and annual consolidated financial statements of the Group for 2025, consisting of: statement of financial position (balance sheet), statement of comprehensive income, statement of cash flows, statement of changes in equity and notes to the financial statements, as well as a sustainability report, all with the appropriate report of the certified auditor, the Annual Report of the Management Board of the Company on the state of the Company and its subsidiaries for 2025 with the accompanying statement on the application of the corporate governance code, Report of the Supervisory Board of the Company on the performed supervision of the Company's operations in 2025;

Ad 3.

I

It is determined that in 2025 the Company generated net profits stated in the annual audited financial statements in the amount of EUR 7,424,752.56.

II

The generated net profit of the Company for 2025 from item I of this Decision is distributed as follows:

- An amount of EUR 371,237.63 to be entered into legal reserves;
- A dividend in the amount of EUR 2,946,092.50 shall be distributed to the Company’s shareholders, in proportion to the number of shares they hold, which amount to EUR 0.17 per share. The dividend shall be paid from the Company’s retained earnings from

2024 in the amount of EUR 116,996.25 and from the current year's profit in the amount of EUR 2,829,096.25. The dividend will be paid to shareholders who are registered in the depository of the Central Depository and Clearing Company Inc. on 28 August 2026 (record date) as holders of MRUL shares, thereby acquiring the right to dividend payment. From 27 August 2026 (ex-date), the share will be traded without the right to dividend payment. The dividend payment will be on 3 September 2026 (payment date);

- The remaining amount of EUR 4,224,418.68 shall be retained as the Company's undistributed earnings

III

This decision comes into force on the date it is adopted.

Ad 4.

Discharge is given to the members of the Supervisory Board of the Company, which approves their work and performed supervision of the management of business affairs of the Company in 2025.

Ad 5.

Discharge is given to the members of the Management Board of the Company, by means of which the manner in which they managed the Company in 2025 is approved.

Ad 6.

The Report on Receipts of members of the Management Board and Supervisory Board for 2025 with the accompanying Auditor's Report is approved.

Ad 7.

For the purpose of auditing the unconsolidated and consolidated annual financial statements, preparing the report on the examination of the remuneration report, and preparing the report on the assurance of the sustainability report of BOSQAR d.d. for the business year 2027 and 2028, the following certified audit firm is hereby appointed: Ernst & Young d.o.o., OIB: 58960122779, Radnička cesta 50, Zagreb.

Ad 8.

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I

The General Assembly re-elects the member of the Company's Supervisory Board, Tamara Sardelić, resident of Zagreb, Gramača 3B, OIB: 31589696893, since her current term on the Supervisory Board expires on 15 November 2026.

II

Member of the Supervisory Board Tamara Sardelić, resident at Gramača 3B, Zagreb, OIB: 31589696893, has been elected to a new term of office of up to four years, which begins on the date this Decision comes into force.

III

This decision comes into force on the date it is adopted.

Ad 9.

I

The General Assembly re-elects the following member to the Audit Committee, who is not a member of the Supervisory Board, as its term has expired on 7 June 2026.

i. Boris Borzić, resident of Zagreb, Sesvete, Ulica Ive Pavića 5, OIB: 95756891393, for the member of the Audit Committee

for a term of up to four years, which begins to run from the date this Decision enters into force.

II

This decision comes into force on the date it is adopted.

Ad 10.

General Assembley of the Company takes note of The report on the acquisition of treasury shares in 2025.

BOSQAR d.d.