

# BOSQAR INVEST

**BOSQAR dd**

Ulica grada Vukovara 23  
10000 Zagreb

**Value:**

BSQR / ISIN: HRMRULRA0009  
3MRU / ISIN: HRMRULO277E9LEI:  
74780080JD6L45P7YG07

**Regulated market segment:**

Zagreb Stock Exchange, official market

**Home Member State:**

Croatia

Zagreb, November 7, 2024

## Calendar of events in 2025

**Publication of financial statements in 2025**

- February 28, 2025 – Unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2024,
- April 30, 2025 - Audited consolidated and non-consolidated financial and non-financial statements for the year 2024, Unaudited consolidated and non-consolidated financial statements for the first quarter of 2025,
- July 31, 2025 - Unaudited consolidated and unconsolidated financial statements for the second quarter of 2025, i.e. for the first six months of 2025,
- October 31, 2025 - Unaudited consolidated and unconsolidated financial statements for the third quarter of 2025, i.e. the period ending September 30, 2025.

**Sessions of the Management Board and the Supervisory Board**

- week starting on February 24, 2025 - sessions of the Management Board and the Supervisory Board,
- week starting on April 28, 2025 - sessions of the Management Board and the Supervisory Board,
- week starting on July 28, 2025 - sessions of the Management Board and the Supervisory Board,
- week starting on October 27, 2025 - sessions of the Management Board and the Supervisory Board.

**The General Assembly**

- Week starting on June 9, 2025 - regular session of the General Assembly.

The General Assembly of BOSQAR d.d. will be held in the first half of June 2025. 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

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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.

BOSQAR d.d.