BOSQAR INVEST

BOSQAR dd Ulica grada Vukovara 2 10000 Zagreb

Value: BSQR / ISIN: HRMRULRA0009 3MRU / ISIN: HRMRUL0277E9LEI: 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

BOSQAR dd • Street of the city Vukovara 23, Zagreb • Tel.: 01/6447-899 • Fax: 01/6447-890 • OIB: 62230095889 • Business bank : Erste&Steiermärkische Bank dd , Jadranski square 3A, Rijeka, IBAN: HR8524020061100933269; Podravska banka dd , Opatička 3, Koprivnica , IBAN: HR7423860021119036043; Raiffeisenbank Austria dd , Magazinska cesta 69, 10000 Zagreb, IBAN: HR4324840081135094448; Zagrebačka banka dd , Trg bana Josipa Jelačića 10, Zagreb, IBAN: HR2323600001102936225 • Trade court in Zagreb ; MBS: 081210030 • Basic capital : 15,640,094.35 euros partially paid investment things and rights and partially by cash payments , and divided to 1,178,437 regulars share on a name without a nominal amount . • Chairman of the Supervisory Board: Tamara Sardelić • Members of the Management Board: Darko Horvat and Tomislav Glavaš

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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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