

# BOSQAR INVEST

**Meritus ulaganja d.d.**

Ulica grada Vukovara 23  
10000 Zagreb

**Security:**

BSQR / ISIN: HRMRULRA0009  
3MRU / ISIN: HRMRULO277E9  
LEI: 74780080JD6L45P7YG07

**Regulated Market Segment:**

Zagreb Stock Exchange, Official Market

**Home Member State:**

Croatia

**Publication of Other Non-Regulated Information**

Zagreb, 20 June 2024

## Notice of Change of Company Name Meritus ulaganja d.d.

To Whom It May Concern,

we would like to inform you that on June 19, 2024, by the decision of the Commercial Court in Zagreb, the company **Meritus ulaganja d.d.** (OIB: 62230095889) changed its name to

### **BOSQAR d.d.**

Accordingly, the company changed its ticker on the Zagreb Stock Exchange from MRUL to **BSQR**.

In addition to the new name, the company also revealed a new visual identity and the brand under which it will continue its successful operations, **BOSQAR INVEST**. At the same time, it was also decided that the Mplus brand would be used only for the group's BPTO vertical in the future.

With the new name and brand, BOSQAR INVEST, we encompass all the diversity of our business verticals, showcasing new strength, as well as even higher and more ambitious goals in our business strategy and vision.

Other company information (OIB, registered office, etc.) remain unchanged.

### **BOSQAR d.d**

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Meritus ulaganja 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 13,033,800.00 paid in part by investment of property and rights and in part by cash payments, and divided into 982,032 ordinary registered shares without nominal amount. • President of the Supervisory Board: Tamara Sardelić • Members of the Board: Darko Horvat and Tomislav Glavaš