



CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- Officially appointed mechanism for the central storage of regulated information -

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ZAGREB STOCK EXCHANGE

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Official company website

www.span.eu

Company and registered office of the issuer: Span d.d., Koturaška cesta 47, 10000 Zagreb

OIB: 19680551758

LEI: 747800L0D5F39CX8NA43

Home Member State: Republic of Croatia

ISIN: HRSPANRA0007

Security: SPAN

Regulated market: Zagreb Stock Exchange

Market segment: Official market

Zagreb, April 29th, 2022

Subject: Notice on the held Session of the Supervisory Board of the company Span d.d.

- other non-regulated information -

we hereby inform you, as the aforementioned Issuer of the Shares which have been introduced to the Official market of the Zagreb Stock Exchange, that today, April 29th, 2022, we have delivered to the following authorities:

- Zagreb Stock Exchange
- Croatian Financial Services Supervisory Agency - Officially appointed mechanism for the central storage of regulated information
- as well as announced on our official website: <https://www.span.eu/en/investors/>

a Notice that a meeting of the Supervisory Board of the Company was held on April 29th, 2022, during which the audited financial statements of the Span Group (consolidated) and Span d.d. (unconsolidated) for the year that ended December 31st, 2021, were considered and adopted. The subject reports will be published in the time period prescribed by relevant provisions of law.

Also, the Supervisory Board, together with the Management Board, proposed to the General Assembly, a decision on the use of profits and the payment of dividends in the amount of HRK 5 per share. The dividend will be paid to the shareholders of the Company who were registered as shareholders of Span d.d. on June 17th, 2022. in the depository of the Central Depository and Clearing Company d.d. (record date). The date from which the company's shares will be traded without the right to dividend payment is June 16th, 2022 (ex date). The claim for dividend payment is due on July 1st, 2022 (payment date). The dividend will be paid from the company's profit realized in 2021. Other decisions proposed by Supervisory Board to the General Assembly were also adopted.

The invitation for the General Assembly will be published on the website of the court register and in the entire prescribed content, together with reports and other materials for the General Assembly, will also be published on the Company website at the following link: <https://www.span.eu/en/investors/>.

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<https://www.span.eu/en/investors/>

Span d.d. for information systems, Koturaška cesta 47, CRO – 10000 Zagreb / Registered with the Commercial Court in Zagreb under registration number (MBS): 080192242 / Company identification number (OIB): 19680551758 / Equity: HRK 19,600,000.00 paid in full / OTP banka d.d., Split, IBAN: HR4324070001100472815 - Zagrebačka banka d.d., Zagreb, IBAN: HR5523600001101571538 - Raiffeisenbank Austria d.d., Zagreb, IBAN: HR3124840081107677905 - Addiko Bank d.d., Zagreb, IBAN: HR1025000091101019138 -Privredna banka Zagreb d.d., Zagreb, IBAN: HR512340009111016456 / Number of issued shares: 1.960.000, nominal value per share HRK 10.00 / President of the Management Board: Nikola Dujmović / Management Board Members: Marijan Pongrac, Dragan Marković, Antonija Kapović, Saša Kramar / President of the Supervisory Board: Jasmin Kotur