



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

Franje Račkog 6
10000 ZAGREB

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency

ots@hina.hr

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

Ticker: SPAN

Regulated market: Zagreb Stock Exchange

Market segment: Official market

Zagreb, July 5th, 2024

Subject: Notice on the acquisition of business shares of the affiliated company Trilix d.o.o

- Regulated information -

The company Span d.d. (further: Company or Span) has signed a purchase and sale agreement about the acquisition of 30% of the business shares of the affiliated company Trilix d.o.o. (hereinafter: Trilix) from the seller Mr. Mladen Amidžić. By concluding this contract, Span became the owner of 90% of Trilix's business shares, while the remaining 10% of business shares is Trilix's own share. The value of the transaction is 400,000.00 EUR, and the price is paid in 3 (three) annual installments.

Trilix's revenues derive from services from its own software products and systems and from project activities that take place with clients from various industries. When it comes to services, the largest part of revenues come from the trade and tourism sector, while the project activities relate to the industries of urban mobility and electrical systems for powering vehicles. With this takeover, Span gets significant IP (Intellectual Property) of Trilix's products and the opportunity to offer their clients services from Span's wider portfolio.

Considering the recognition of the Trilix brand and its long-standing presence on the market, Trilix will continue to function as an independent entity within the Span group after the takeover.

SPAN d.d.

Koturaška cesta 47, 10000 Zagreb

investors@span.eu

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: 3.920.000,00 eur 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 2,00 eur / President of the Management Board: Nikola Dujmović / Management Board Members: Marijan Pongrac, Dragan Marković, Saša Kramar / President of the Supervisory Board: Ante Mandić.