



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: 747800LD5F39CX8NA43

Home Member State: Republic of Croatia

ISIN: HRSPANRA0007

Security: SPAN

Regulated market: Zagreb Stock Exchange

Market segment: Official market

Zagreb, December 18th, 2024

Subject: Notice of incorporation of the company Span B.V. with headquarters in Netherlands

- Other non-regulated information -

On December 16th, 2024, the company Span B.V., Keizersgracht 482, 1017 EG, Amsterdam, Netherlands, ID: 95799907 was established and registered at the Chamber of Commerce of Netherlands. The founder and sole member of the company is Span d.d. The company is registered for doing business on the regional market.

Since offices of Span's international partners operating in markets where Span is already present and where it plans to do business in the future are in Netherlands, this country was the right choice for Span. The company Span B.V. will be more than just a sales office. The goal is to strengthen commercial and strategic ties with the most important organizations, primarily Microsoft and Google.

It was crucial that the country in which we decide to open a new affiliated company is a member of the European Union, part of the Eurozone and that it has appropriate fiscal policy.

Span d.d.
Koturaška cesta 47, 10000 Zagreb
investors@span.eu
<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: 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: Ana Vukšić, Saša Kramar / President of the Supervisory Board: Ante Mandić.