



**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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**HINA – Croatian News Agency**

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**Official company website**

[www.span.eu](http://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, April 29th, 2022.

**Subject:** Invitation to the presentation of audited results for 2021 and unaudited results for the first quarter of 2022. of Span Group and Span d.d.

- *Other non-regulated information*

Span d.d. hereby announces that on Friday, May 6th, 2022, at 09:00h Central European Time (CET), will hold a presentation of the audited results for 2021., as well as unaudited results for the first quarter of 2022 of Span Group and Span d.d., via Microsoft Teams application.

We kindly ask those interested, to confirm their participation by e-mail on the following e-mail address: [investors@span.eu](mailto:investors@span.eu), no later than Wednesday, May 4th at 14:00h, to receive the necessary connection links. The application should at least specify the name and surname, as well as an e-mail address of the participant.

Span d.d.

Koturaška cesta 47, 10000 Zagreb

[investors@span.eu](mailto: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: 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