



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

Franje Račkog 6
10000 ZAGREB

ZAGREB STOCK EXCHANGE

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10000 ZAGREB

HINA – Croatian News Agency

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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 28th, 2022

Subject: Notice on the held Session of the Management Board

- 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 28th, 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 Management Board of the Company was held on April 28th, 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, together with a proposal of a Decision on the use of profits. Unaudited financial results of the Span Group (consolidated) and Span d.d., (unconsolidated) for the period 1.1. – 31.3.2022, were also considered and adopted.

In accordance with the provisions of the Companies Act, the audited financial statements of Span Group (consolidated) and Span d.d. (unconsolidated) for the year ended December 31st, 2021, together with the proposal of the Decision on the use of profits, were sent to the Supervisory Board for examination and approval.

The subject reports and the proposal of the Decision on the use of profits, will be published in the time period prescribed by relevant provisions of law.

Span d.d.

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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