



**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**

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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

**Security:** SPAN

**Regulated market:** Zagreb Stock Exchange

**Market segment:** Official market

Zagreb, April 28<sup>th</sup>, 2023

**Subject:** Notice of the resignation of the President and Member of the Supervisory Board of Span d.d.

*- Regulated Information (inside information) -*

Based on the provisions of Market Abuse Regulation no. 596/2014, Stock Exchange Rules and Articles 260.a and 262. of the Companies Act, herewith Span d.d. ("Company") informs that on April 27<sup>th</sup>, 2023, received the resignation of Mr. Jasmin Kotur as President and Member of the Company's Supervisory Board and the resignation of Mr. Zvonimir Banek as a Member of the Company's Supervisory Board. Both resignations were given for personal reasons and will take effect on June 14<sup>th</sup>, 2023.

When submitting proposals for new members of the Supervisory Board, it is the intention of the Company to comply with the provisions of the Code of Corporate Governance of the Zagreb Stock Exchange d.o.o. and the Croatian Financial Services Supervisory Agency, on the independence of Supervisory Board members and the composition of the Supervisory Board, which includes members of different genders, ages, profiles and experiences.

Span d.d.

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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