



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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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, 2023

Subject: Notice on the held Sessions of the Management and Supervisory Board of Span d.d.

- other non-regulated information -

Hereby, the company Span d.d. ("The Company") informs that on April 28th, 2023, the sessions of the Management Board and the Supervisory Board of the Company were held, where the audited financial statements of Span Group (consolidated) and Span d.d. (unconsolidated) for the year that ended December 31st, 2022, were considered and adopted. Pursuant to Article 300.d. of the Companies Act and the Company's Article of Association, the mentioned financial statements are considered adopted by the Management Board and the Supervisory Board and will be presented to the General Assembly.

At the meeting of the Company's Management Board, the unaudited financial statements of Span Group (consolidated) and the Company (unconsolidated) for the period 01.01.2023 - 31.03.2023, were also considered and adopted.

Financial statements will be published within the prescribed time period, in accordance with the relevant regulations.

At the sessions held, a proposal for a decision on the use of profits and the payment of dividend in the amount of HRK 10,00 / EUR 1,33 per share was adopted. The Management Board and the Supervisory Board propose to the General Assembly that the dividend in the specified amount be paid to the Company's shareholders who, on June 20th, 2023, were registered as Company shareholders in the depository of the Central Clearing Depository Company d.d. (record date). The date from which the Company's share would be traded without the right to dividend payment is June 19th, 2023 (ex date). In accordance with the proposal, the dividend payment claim would be due on July 3rd, 2023 (payment date), and the dividend will be paid out of the Company's profit realized in 2022.



Furthermore, the Management Board and the Supervisory Board of the Company, adopted a proposal for a decision on the harmonization of the share capital and nominal amount of the Company's shares with the Companies Act and the Law on the introduction of the euro as the official currency in the Republic of Croatia.

On the previously mentioned decisions proposals, as well as on other adopted proposals, a General Assembly is to make a decision. The invitation to the General Assembly will be published on the website of the court register, and the entire prescribed content, together with reports and other materials for the General Assembly, will also be published on the Company's website at the following link: <https://www.span.eu/en/investors/>.

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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: HR5123400091111016456 / 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