

**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

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Official company website

www.span.eu

Span d.d.

Koturaška cesta 47
10000 Zagreb
OIB: 19680551758

Security:

SPAN/ ISIN: HRSPANRA0007
3SPN/ISIN: HRSPANO307A0

LEI: 747800L0D5F39CX8NA43

Home Member State: Croatia

Market segment: Official market of Zagreb Stock Exchange

Zagreb, 5 May 2026

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

- *Regulated Information (inside information)* -

Pursuant to the provisions of Regulation (EU) No. 596/2014 on market abuse, the Stock Exchange Rules, and Article 260a of the Companies Act, Span d.d. ("the Company") hereby announces that, on 4 May 2026, the Management Board and Supervisory Board of the Company received the resignation of Ms Ivana Šoljan from her position as member of the Supervisory Board. The resignation was submitted for personal reasons.

Span d.d.

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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: HR552360001101571538 - 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 2,00 eur / President of the Management Board: Nikola Dujmović / Management Board Members: Ana Vukšić, Saša Kramar, Mihaela Trbojević / President of the Supervisory Board: Ante Mandić.