



**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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HINA – Croatian News Agency

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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, July 24th, 2025

Subject: Announcement of the Management Board meeting of Span d.d

- other non-regulated information -

Hereby, the company Span d.d. ("The Company") informs that on July 31st, 2025, the session of the Management Board of the Company will be held at which the unaudited financial statements of Span Group (consolidated) and the Company (unconsolidated) for the period 1.1.2025-30.6.2025 will be considered.

Span d.d.

Koturaška cesta 47, 10000 Zagreb

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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: 3.920.000,00 eur 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 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.