



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, November 15th, 2023

Subject: Decision of the Span Swiss AG Board of Directors on the dissolution of the company

- other non- regulated information –

We are hereby, as the Issuer of the above-mentioned security listed on the Official Market of the Zagreb Stock Exchange d.d., submitting a Notice of the Span Swiss AG Board of Directors Decision on the dissolution of the company.

Span Swiss AG, based in Zug, Switzerland, was founded in 2019 and is 100% owned by Span d.d. The company has been inactive since its foundation, as the planned business activities did not even begin due to the coronavirus pandemic. In order to end the long period of non-operation and in accordance with the provisions of Swiss legislation, Board of Directors of Span Swiss AG made a decision on the dissolution of the company on November 13, 2023.

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: HR512340009111016456 / Number of issued shares: 1.960.000, nominal value per share 2,00 eur / President of the Management Board: Nikola Dujmović / Management Board Members: Marijan Pongrac, Dragan Marković, Antonija Kapović, Saša Kramar / President of the Supervisory Board: Ante Mandić.