



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

ots@hina.hr

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 25th, 2022

Subject: Announcement of the Management and Supervisory Board meeting of the company Span d.d.

- other non-regulated information -

we hereby inform you, as the aforementioned Issuer of the Shares which have been introduced to the Official market of the Zagreb Stock Exchange, that today, April 25th, 2022, we have delivered to the following authorities:

- Zagreb Stock Exchange
- Croatian Financial Services Supervisory Agency - Officially appointed mechanism for the central storage of regulated information
- as well as announced on our official website: <https://www.span.eu/en/investors/>

Announcement of the Management Board meeting of the company Span d.d., which will take place on **April 28th, 2022**, and the announcement of the Supervisory Board meeting of the company Span d.d., which will take place on **April 29th, 2022**.

At the Management Board meeting, audited financial results of Span Group (consolidated) and Span d.d. (unconsolidated) for the year that ended December 31st, 2021, will be discussed, along with unaudited financial results of Span Group (consolidated) and Span d.d. (unconsolidated) for the period 1.1. – 31.03.2022. Proposal of the Decision on the use of profit and other proposed decisions that will be sent to the Supervisory Board and then to the General Assembly of the Company for adoption, will also be discussed during Management Board meeting.

At the Supervisory Board meeting, audited financial statements of Span Group (consolidated) and Span d.d. (unconsolidated) for the year that ended December 31st, 2021, will be discussed, along with the proposal of the Decision on the use of profit, as well as other proposed decisions of the Management Board that are to be sent to the General Assembly of the Company for adoption.

Span d.d.

Koturaška cesta 47, 10000 Zagreb

investors@span.eu

<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