

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- Officially appointed mechanism for the central
storage of regulated information -**

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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, 31 October 2025

Subject: Notice on the held Session of the Management Board of Span d.d.

- other non-regulated information -

We are hereby delivering a Notice that a session of the Management Board of Span d.d. was held on 31 October 2025, during which the unaudited financial statements of the Span Group (consolidated) and Span d.d. (unconsolidated) for the period from 1 January 2025 - 30 September 2025, were considered and adopted. The respective unaudited financial statements will be announced in the time period prescribed by relevant provisions of law.

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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: 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.