



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, November 13th, 2024

Subject: Notice on the appointment of the Management Board of Span d.d

-Inside information-

The Supervisory Board of Span d.d. ("Company") decided at the meeting held on November 12th, 2024, on the appointment of the Company's Management Board for a new mandate period of five years. As of December 16th, 2024, the Company's Management Board consists of Nikola Dujmović as President and Saša Kramar and Ana Vukšić as members.

Ana Vukšić is the new member of the Management Board in charge of Finance. She started her more than 18-year career in 2006 at Iskon Internet d.d. in Accounting and later as an Expert in Reporting and Controlling. In Proficio d.d. she came to the position of Head of Controlling and Reporting, and since 2016 she has held the position of Finance Director. She joined Span in 2020 and is responsible for the work of the Finance, Accounting, ESG and Logistics departments.

The terms of office of Dragan Marković and Marijan Pongrac will expire on December 16th, 2024, and their responsibilities will be transferred to the scope of collective duties of the Management Board. The Company hereby thanks both for their long-term and significant contribution to Company's operations.

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: 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, Saša Kramar / President of the Supervisory Board: Ante Mandić.