



**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**

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**Official company website**

[www.span.eu](http://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 24<sup>th</sup>, 2025

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

- *other non-regulated information* –

we hereby inform you, that on **April 30<sup>th</sup>, 2025**, meetings of the Management Board and Supervisory Board of the company Span d.d. ("Company") will be held, at which the following will be considered and decided on:

- The audited financial statements of the Span Group (consolidated) and the Company (non-consolidated) for the year ended December 31<sup>st</sup>, 2024
- Proposal of the Decision on the use of profits
- Other decisions proposals that will be sent to the General Assembly of the Company for adoption

Furthermore, the Company hereby informs that the meeting of the Company's Management Board at which the unaudited financial statements of Span Group (consolidated) and the Company (unconsolidated) for the period 1.1.2025-31.03.2025 will be considered, is also to be held on **April 30<sup>th</sup>, 2025**.

Span d.d.

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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: Ana Vukšić, Saša Kramar, Mihaela Trbojević / President of the Supervisory Board: Ante Mandić.