



**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](mailto:ots@hina.hr)

**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 15<sup>th</sup>, 2024

**Subject: Notice on the reduction of the business share of company Span d.d. in the affiliated company Ekobit d.o.o. with purpose of alignment of share capital due to the introduction of the euro as the official currency in the Republic of Croatia**

*- Other information-*

On April 13<sup>th</sup>, 2024, the Commercial Court in Zagreb announced the registration of alignment of share capital due to the introduction of the euro as the official currency in the Republic of Croatia for the company Ekobit d.o.o., Koturaška cesta 47, 10000 Zagreb, OIB: 69609657776 (hereinafter: Ekobit), an affiliated company of the Issuer.

In order to implement the alignment of share capital of Ekobit with euro, in accordance with the rules prescribed by the Companies Act and the Law on the Introduction of the Euro as the Official Currency in the Republic of Croatia, the business share by which the Issuer participates in the share capital of Ekobit was reduced. Until the alignment of share capital of Ekobit, the Issuer held business shares of Ekobit in the total amount of 82.13%, and after the alignment, Issuer holds a business share in the amount of 82.12%.

Span d.d.

Koturaška cesta 47, 10000 Zagreb

[investors@span.eu](mailto: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.