



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

Franje Račkog 6
10000 ZAGREB

ZAGREB STOCK EXCHANGE

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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 24th, 2024

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

- other non-regulated information -

we hereby inform you, that on **April 30th, 2024**, a meeting of the Management Board of the company Span d.d. ("Company") will be held, followed by a meeting of the Company's Supervisory Board, 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 31st, 2023
- 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 1.1.2024-31.03.2024 will be considered, is also to be held on **April 30th, 2024**.

Span d.d.

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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: 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.