

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
- Officially appointed mechanism for the
central storage of regulated information -
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Official company website
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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, July 8th, 2025

Subject: Notice on the incorporation of the company Span Romania S.R.L

- Other non-regulated information -

We are hereby submitting the Notice that in accordance with the announced expansion strategy, on June 27th, 2025, the registration of the company Span Romania S.R.L., with its registered office at the address: București Sectorul 2, Strada C. A. ROSETTI, Nr. 17, BIROUL 120 Register06, Floor 1, registration number: J2025045725006, was conducted in the competent commercial register in Romania. The founder is Span B.V. from the Netherlands.

Romania, with a market of 19 million inhabitants and a growing economy, represents significant potential, especially in the field of implementation and development of new technologies. It is in this context that Span recognizes an opportunity for further expansion, where, through its technological competences and existing international experience, it can contribute to the development of digitalization and digital transformation in this country.

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