



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, April 25th, 2023

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 28th, 2023**, 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, 2022,
- Proposal of the Decision on the use of profits,
- Proposal of the Decision on harmonizing the share capital with the euro by increasing the share capital in accordance with the Act on the introduction of the euro as the official currency in the Republic of Croatia and the Companies Act,
- 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 1.1.2023-31.03.2023 will be considered, is to be held on **April 28th, 2023**.

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: HRK 19,600,000.00 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 HRK 10.00 / President of the Management Board: Nikola Dujmović / Management Board Members: Marijan Pongrac, Dragan Marković, Antonija Kapović, Saša Kramar / President of the Supervisory Board: Jasmin Kotur