



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, August 29th, 2023

Subject: Notice of initiation of incorporation of the company Span with headquarters in Georgia

-Other non-regulated information-

We are hereby submitting the Notice that the company Span d.d. ("Company"). has initiated the procedure for the incorporation of the company Span with headquarters in Georgia. The notification on the incorporation of the company will be delivered upon the registration and the register entry.

Markets of the East Europe and Central Asia region are among Span's strategic focuses, and this undertaking is an additional confirmation of this, alongside our already existing affiliated companies in Ukraine, Moldova, and Azerbaijan.

At the time when TOV Span was founded in Ukraine, we also received Microsoft Licensing Solution Provider status for Georgia and Moldova. The intention of the Company was already after registering the company in Moldova, to initiate the registration of the company in Georgia as well, but the COVID-19 pandemic, Russian aggression against Ukraine and threats to Georgia, required special caution.

Over the past few months, we've made quality contacts and secured everything necessary to enter the Georgian market. At the same time, Microsoft is consolidating LSP partners in many markets, including Georgia, so this is the optimal moment to enter the market as an experienced medium-sized partner on a global scale.

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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: 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: Ante Mandić