

**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, July 2<sup>nd</sup>, 2025

**Subject: Notice on the incorporation of the company Span Evolve Llc**

- Other non-regulated information -

On July 2<sup>nd</sup>, 2025, the registration of incorporation of the company Span Evolve Llc Zagreb, Koturaška cesta 47, OIB: 06241824468, share capital: 300,000.00 euros was published.

The founders are Krešimir Mlinarić, Josip Penavić and Span d.d., while the persons authorized to represent the company are Krešimir Mlinarić, director who represents the company independently and individually, and Josip Penavić, procurator.

Span Evolve was founded to drive business digitalization, with a focus on integrating and automating key business processes in organizations of all sizes. It will provide consulting, implementation, customization, and support services for advanced business solutions, with an emphasis on increasing operational efficiency and making better business decisions. Using modern technologies for reporting, analytics, and intelligent data processing, users will be provided with the agility needed for growth and innovation.

The joint cooperation of Span and Span Evolve will bring together expertise in working with the entire spectrum of business solutions – from customer relationship management and finance to operational process optimization and automation – providing users with comprehensive support in implementing digital transformation, tailored to their specific needs and business context.

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