



**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

**Ticker:** SPAN

**Regulated market:** Zagreb Stock Exchange

**Market segment:** Official market

Zagreb, June 14<sup>th</sup>, 2023

**Subject: Notice on the appointment of the new chairman of the Supervisory Board of Span d.d**

- *Other non-regulated information* -

Hereby Span d.d. (hereinafter referred to as the "Company"), Koturaška cesta 47, OIB 19680551758, informs that on June 14<sup>th</sup>, 2023, the constituent meeting of the Supervisory Board of the Company was held, at which Mr. Ante Mandić was appointed as the new chairman of the Supervisory Board by a unanimous decision.

The meeting of the Supervisory Board was held after the General Assembly of the Company held on June 14<sup>th</sup>, 2023, at which Mrs. Ivana Šoljan and Mrs. Mirjana Marinković were elected as members of the Company's Supervisory Board.

The aforementioned members of the Supervisory Board are elected for the period that lasts from the adoption of the Decision of the General Assembly until the expiration of the mandate of other members of the Supervisory Board of the Company, that is, until 30<sup>th</sup> September 2024.

Span d.d.

Koturaška cesta 47, 10000 Zagreb

[investors@span.eu](mailto:investors@span.eu)

<https://www.span.eu/en/investors/>