

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
- Officially appointed mechanism for the
central storage of regulated information -
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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 10th, 2025

Subject: Notice on the incorporation of the company Span Hellas SA

- Other non-regulated information -

We are hereby submitting the Notice that in accordance with the announced expansion strategy, on July 9th, 2025, the company Span Hellas SA was established and registered, Zeppou str 33, Glyfada - Athina, 16677, reg. number: 185798801000. The founders are Span d.d. and Vasileios Papoulias who is also a Managing Director.

By opening a company in Greece, Span expands its operations to the markets of Greece, Malta and Cyprus — a geographical area in Southern Europe with significant potential for growth and investment in ICT services and solutions. Span's expertise and service portfolio are aligned with the goals of digitization and digital transformation in all three countries, and with this step, Span establishes a presence in markets where it has not been active so far.

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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.