



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
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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, December 23rd, 2021

Subject: Notice of merger of an affiliate Infocumulus d.o.o.

we hereby inform you, as the aforementioned Issuer of the Shares which have been introduced to the Official market of the Zagreb Stock Exchange, that today, December 23rd, 2021. we have delivered to the following authorities:

- Zagreb Stock Exchange
- Croatian Financial Services Supervisory Agency - Officially appointed mechanism for the central storage of regulated information
- as well as announced on our official website: <https://www.span.eu/en/investors/>

notice that the Merger Agreement was signed on 16th December 2021, whereby an affiliate Infocumulus d.o.o, Zagreb, Koturaška cesta 47, OIB: 87935795309, registered in the court registry of the Commercial Court in Zagreb under registration number MBS 080737093 was merger to Span dd, Zagreb OIB: 19680551758, registered in the court registry of the Commercial Court in Zagreb under registration number MBS 080192242 (hereinafter: the Acquiring company). The Agreement was submitted to the court registry of the Commercial Court in Zagreb on 17th December 2021 and the announcement of the submission of the Merger Agreement to the court registry was published on 23rd December 2021 on the court registry pages. As the Acquiring company is the only member of the merged company and in accordance with the provisions of Article 531 paragraph 1 of the Companies Act, General Assembly of the Acquiring Company for the purpose of the merger in question, will not be convened. Shareholders of the Acquiring Company whose shares together reach at least one twentieth of the share capital of the Acquiring Company, have the right to submit a request to the Management Board of the Acquiring Company to convene the General Assembly of the Acquiring Company to approve the Merger Agreement, no later than 24th January 2022. Management Board of SPAN hereby informs the shareholders of SPAN that in accordance with the article 517, paragraphs 1 and 2 and Article 531 of the Companies Act that the documentation prescribed by Article 517, paragraph 2 of the Companies Act is presented to the shareholders in the business premises of SPAN.

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: HR152340009111016456 / 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