

**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

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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, June 5th, 2025

Subject: Notice on considering the issuance and listing of Sustainability-Linked Bonds

- Inside information -

Span d.d. for information systems, Koturaška cesta 47, 10000 Zagreb, Croatia, registered with the Commercial Court in Zagreb under registration number (MBS): 080192242 and Company identification number (OIB): 19680551758 ("Company"), is considering issuing bonds on the domestic Capital market with a total nominal amount of up to EUR 25,000,000.00, with a one -off maturity of the principal after 5 years (hereinafter: "Bonds") and with the listing of the Bonds on the Official Market of the Zagreb Stock Exchange d.d. (hereinafter: "Zagreb Stock Exchange"). The Company is considering issuing Bonds as Sustainability-Linked Bonds in accordance with the ICMA Sustainability-Linked Bond Principles developed by the International Capital Market Association (ICMA) and in accordance with relevant market standards.

On June 5th, 2025, the Company's Management Board adopted a Decision on consideration of the issuance of Bonds and their listing on the Official Market of the Zagreb Stock Exchange. Pursuant to the aforementioned Decision of the Company's Management Board, the contemplated issuance and listing of Bonds (hereinafter referred to as the "Transaction") will be carried out solely subject to acceptable market conditions and subject to obtaining all regulatory approvals in accordance with applicable regulations. In the event of the Transaction being implemented, the Company will promptly disclose information about the Transaction and its terms.

On June 5th, 2025, the Company's Supervisory Board approved the aforementioned Decision of the Company's Management Board.

Following the above, on June 5th, 2025, the Company has published and made publicly available Sustainability-Linked Bond Framework ("Framework") on the company's website: <https://www.span.eu/en/investors/>.

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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.