



**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, April 30<sup>th</sup>, 2024

**Subject: Notice on the held Sessions of the Management and Supervisory Board of Span d.d.**

*- other non-regulated information -*

Hereby, the company Span d.d. ("The Company") informs that on April 30<sup>th</sup>, 2024, the sessions of the Management Board and the Supervisory Board of the Company were held, where the audited financial statements of Span Group (consolidated) and Span d.d. (unconsolidated) for the year that ended December 31<sup>st</sup>, 2023, were considered and adopted. Pursuant to Article 300.d. of the Companies Act and the Company's Article of Association, the mentioned financial statements are considered adopted by the Management Board and the Supervisory Board and will be presented to the General Assembly.

At the meeting of the Company's Management Board, the unaudited financial statements of Span Group (consolidated) and the Company (unconsolidated) for the period 01.01.2024 - 31.03.2024, were also considered and adopted.

Financial statements will be published within the prescribed time period, in accordance with the relevant regulations.

At the sessions held, a proposal for a decision on the use of profits and the payment of dividend in the amount of EUR 0.30 per share was adopted. The Management Board and the Supervisory Board propose to the General Assembly that the dividend in the specified amount be paid to the Company's shareholders who, on June 24<sup>th</sup>, 2024, were registered as Company shareholders in the depository of the Central Clearing Depository Company d.d. (record date). The date from which the Company's share would be traded without the right to dividend payment is June 21<sup>st</sup>, 2024 (ex date). In accordance with the proposal, the dividend payment claim would be due on July 5<sup>th</sup>, 2024 (payment date), and the dividend will be paid out of the Company's profit realized in 2023 and partly from the retained profit from previous years.

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: Marijan Pongrac, Dragan Marković, Saša Kramar / President of the Supervisory Board: Ante Mandić.



On the previously mentioned decisions proposals, as well as on other adopted proposals, a General Assembly is to make a decision. The invitation to the General Assembly will be published on the website of the court register, and the entire prescribed content, together with reports and other materials for the General Assembly, will also be published on the Company's website at the following link: <https://www.span.eu/en/investors/>.

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: Marijan Pongrac, Dragan Marković, Saša Kramar / President of the Supervisory Board: Ante Mandić.