



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

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, April 20th, 2022.

Subject: Notice of incorporation of the company FINTECH DIGITAL SERVICES Limited Liability Company for IT Services

-Other non-regulated information-

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, April 20th, 2022, 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/>

a Notice of incorporation of the company FINTECH DIGITAL SERVICES Limited Liability Company for IT Services. On April 15th, 2022, a Commercial Court in Zagreb issued a decision on the registration of the incorporation of a company FINTECH DIGITAL SERVICES Limited Liability Company for IT services, OIB: 79372150838, based in Zagreb, Koturaška cesta 47 and share capital in the amount of 20,000.00 HRK. The decision was published on April 16th, 2022.

The founders of the company are Span d.d., IDENTITY CONSORTIUM d.o.o. and KARFIJAM d.o.o., where Span d.d. and IDENTITY CONSORTIUM d.o.o. have taken over business shares, each in the amount of 35% of the share capital, while KARFIJAM d.o.o. has taken over remaining business shares in the amount of 30% of the share capital.

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: HR512340009111016456 / 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