



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, July 22nd, 2022.

Subject: Notice of incorporation of the company Span Cyber Security Center limited liability company for services and consulting

-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, July 22nd, 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 Span Cyber Security Center limited liability company for services and consulting.

On July 21st, 2022. a Commercial Court in Zagreb issued a decision on the registration of the incorporation of a company Span Cyber Security Center limited liability company for services and consulting, PIN: 88052917618, based in Zagreb and share capital in the amount of 1,500,000.00 HRK. The founder and sole member of the company is Span d.d. The decision was published on July 22nd, 2022.

Th Cyber Security Center is focused on developing the ability of the business community to respond as adequately as possible to current cyber threats, as well as acquiring the most up-to-date knowledge in this area. The official opening of the Center is planned for this autumn.

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