

**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

Span d.d.
Koturaška cesta 47
10000 Zagreb
OIB: 19680551758

Security:
SPAN/ ISIN: HRSPANRA0007
3SPN/ISIN: HRSPAN0307A0

LEI: 747800L0D5F39CX8NA43
Home Member State: Croatia
Market segment: Official market of Zagreb Stock Exchange

Zagreb, 30 July 2026

Subject: Notice on the incorporation of the company Span Albania SHPK

- Other non-regulated information -

We hereby submit the notice on the incorporation of Span Albania SHPK. In line with the announced expansion strategy, Span Albania SHPK was registered on 24 July 2026, with its registered office at: Tirane Tirane Njesia administrative nr. 10. Rr. Kavajes, Ndertesa nr 116, Ish qendra Gurten Tirane, Tirane, Shqiperi. The registration number (NIUS) is M61924022N. The founder is Span B.V. from the Netherlands.

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: 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: HR51234000911016456 / 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.