



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

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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

Ticker: SPAN

Regulated market: Zagreb Stock Exchange

Market segment: Official market

Zagreb, May 3rd, 2022

Subject: Notice on the transaction performed by a person performing managerial duties within the Issuer

- Regulated information

In accordance with the provisions of Article 19 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council as of April 16th, 2014 on market abuse (Regulation on market abuse) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directive 2003/124/ EC, 2003/125/EC and 2004/72 / EC and Article 2 of Commission Implementing Regulation (EU) 2016/523 of March 10th, 2016 on setting implementing technical standards regarding the format and template for the notification and publication of transactions by managers in accordance with Regulation (EU)) no. 596/2014 of the European Parliament and the Council, we hereby inform you that on May 2nd, 2022, we received a notification from Mrs. Ana Vukšić, from Zagreb, Martićeva 34, on the acquisition of 881 shares of Span d.d. (SPAN-R-A). Mrs. Ana Vukšić is a Finance Director.

The acquisition was made on April 29th, 2022, outside the regulated market, and in accordance with the Share Buy-Back Program for the purpose of offering Shares to employees of the Company and its affiliated companies for the purpose of remuneration, adopted at the Span d.d. Management Board meeting on January 14th, 2022.

The details of the transaction are set out in the Template for notifying the transactions of persons performing managerial duties and persons closely related to them and for publishing these transactions, which is attached to this Notice.

SPAN d.d.

Koturaška cesta 47, 10000 Zagreb

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<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

Template for reporting transactions of persons performing managerial duties and persons closely related to them

1.	Information about the person performing managerial duties / closely related person	
(a)	Name and Last Name:	Ana Vukšić
2.	Reason for notification	
(a)	Position/status:	Finance director
(b)	Original Notice/Amendment	ORIGINAL NOTICE
3.	Issuer information	
(a)	Title	SPAN d.d, Koturaška cesta 47, 10000 Zagreb
(b)	LEI	747800L0D5F39CX8NA43
4.	Transaction data: the section must be repeated for each date and each place where the transaction took place	
(a)	Description of financial instrument, type of instrument Identification mark	-Instrument type: share -Ticker: SPAN -ISIN: HRSPANRA0007
(b)	Nature of the transaction	Acquisition of shares
(c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		219
		881
(d)	Aggregate information	
	— Aggregate volume	-Aggregate volume: 881
	— Price	-Price: 219
(e)	Transaction date	2022-29-04
(f)	Place of transaction	Outside the regulated market

Ana Vukšić

