



CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- Officially appointed mechanism for the central storage of regulated information -

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ZAGREB STOCK EXCHANGE

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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

Security: SPAN

Regulated market: Zagreb Stock Exchange

Market segment: Official market

Zagreb, October 12th, 2023

Subject: Notice on the release of own shares

- *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, October 12th, 2023, 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 on the release of own shares in accordance with Article 474 of the Capital Market Act. Span d.d. released 4,178 of own shares, in accordance with conditions published in the Prospectus regarding the Public Offer and listing of shares on the Regulated market and which refers to the allocation of Additional Shares that the Issuer will allocate to an individual Employee in accordance with the ESOP program.

Prior to the said release, Span d.d owned 20,076 of own shares, representing 1.0243 % of the share capital. After the said release and as at the date of this Notice, Span d.d owns a total of 15,898 of own shares, representing 0.8111 % of the share capital. Share capital of Span d.d. amounts to EUR 3,920,000.00 and is divided into 1,960,000 ordinary registered shares with a nominal value of EUR 2.00, under security code SPAN-R-A and ISIN code HRSPANRA0007.

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: 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, Antonija Kapović, Saša Kramar / President of the Supervisory Board: Ante Mandić.