

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY - Officially appointed mechanism for the central storage of regulated information -Franje Račkog 6 10000 ZAGREB

ZAGREB STOCK EXCHANGE

lvana 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 Ticker: SPAN Regulated market: Zagreb Stock Exchange Market segment: Official market

Zagreb, May 19th, 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) 1 no. 596/2014 of the European Parliament and the Council, we hereby inform you that on May 19th, 2022, we received a notification from Mr. Nikola Dujmović from Zagreb, Biskupa Galjufa 5a, on the disposal of 450 shares of Span d.d. (SPAN-R-A). Mr. Nikola Dujmović is a President of the Management Board.

On May 17th, 2022, Mr. Dujmović disposed 200 shares, and on May 18th, 2022, he disposed 250 shares of Span d.d., on the regulated market of the Zagreb Stock Exchange d.d. The details of the transactions 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

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: HR5123400091111016456 / 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

	rforming managerial duties / closely re			
a) Name and Last Name:	NIKOLA DUJMOVIĆ	NIKOLA DUJMOVIĆ		
Reason for notification				
a) Position/status:	President of the Management Board			
b)Original Notice/Amendment	Original notice			
lssuer information				
a) Title	SPAN d.d., Koturaška cesta 47, 10000 Zagreb			
b)LEI	747800L0D5F39CX8NA43			
. 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	Disposal of shares			
c) Price(s) and volume(s)	Price(s)	Volume(s)		
	237	200		
d)Aggregate information				
Aggregate volume Price	200 237			
e) Transaction date	2022-05-17			
Place of transaction	Regulated market of the Zagreb Stock Exchange d.d.			

Nikola Dujmović

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

1. Information about the person perio	orming managerial duties / closely rela	ated person	
a)Name and Last Name:	NIKOLA DUJMOVIĆ		
2. Reason for notification			
a) Position/status:	President of the Management Board		
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	e repeated for each date and each place w	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	Disposal of shares		
c) Price(s) and volume(s)	Price(s)	Volume(s)	
	238	250	
d)Aggregate information			
 Aggregate volume 	250 238		
- Price			
e) Transaction date	2022-05-18		
f) Place of transaction	Regulated market of the Zagreb Stock Exchange d.d.		

Nikola Dujmov ć

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