



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

Ticker: SPAN

Regulated market: Zagreb Stock Exchange

Market segment: Official market

Zagreb, April 3rd, 2023

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 April 3rd, 2023, we received a notification from Mrs. Ana Vukšić, from Zagreb Goljak 30A, on the acquisition of 192 shares of Span d.d. (SPAN-R-A). Mrs. Ana Vukšić is a Finance Director.

The acquisition was made on March 30th, 2023, outside the regulated market, and in accordance with the Share Buy-Back Program adopted on December 2nd, 2022, at the Company's Management and Supervisory Board meeting. The Programme is carried out with the aim of disposition of the Shares within the framework of the Company's ESOP programme, rewarding members of the Management Board, employees of the Company and affiliated companies, potential acquisitions of companies, as well as for all other purposes that are foreseen and permitted as such by the applicable legislation of the Republic of Croatia, and in accordance with the decision of the General Assembly of the Company from June 13th, 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

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

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 – Share Buy-Back Program | |
| (c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 48,90EUR | 192 |
| (d) | Aggregate information — Aggregate volume — Price | -Aggregate volume: 192 -Price: 48,90 | |
| (e) | Transaction date | 2023-03-30 | |
| (f) | Place of transaction | Outside the regulated market | |

Ana Vukšić

