

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 Security: SPAN Regulated market: Zagreb Stock Exchange Market segment: Official market

Zagreb, January 25th, 2022.

Subject: Notification on changes in the proportion of voting rights

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 on January 24th, 2022., we received a letter of Notification on changes in the proportion of voting rights in accordance with Article 482 of the Capital Market Act.

In accordance with the provisions of Article 472 of the Capital Market Act, we hereby submit the received notification.

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

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SPAN d.d. Investor relations department Koturaška cesta 47 10000 Zagreb Zagreb, 24. January 2022 Business number: 2022-IP-13 RMF22015690

## Subject: Changes in voting rights in SPAN d.d. - crossing the threshold over 5%

Dear sir/madam,

persuant to Article 482 of the Capital Market Act, Raiffeisen Mandatory and Voluntary Pension Funds Management Company Plc hereby notifies of crossing the threshold over 5% of voting rights at the General Assembly of SPAN d.d. due to the acquisition of ordinary voting shares:

	Issuer data (company name, registered office and business address)			
	SPAN d.d. with its registered seat in Zagreb, Koturaška cesta 47, register number (MBS): 080192242			
1.	Legal representatives of the issuer: President of the Management Bord Nikola Dujmović from Zagreb, Biskupa Galjufa 5A, Member of the Management Board Marijan Pongrac from Zagreb, Ulica Franje Petračića 1, Member of the Management Board Dragan Marković from Zagreb, Ulica Janka Grahora 1A, Member of the Management Board Antonija Kapović from Zagreb, Tavankutska ulica 2, Member of the Management Board Saša Kramar from Zagreb, Podfuščak 2A			
	Data on the legal entity that has crossed the threshold prescribed by Art. 482 para. 1. of the Capital Market Act			
2.				
	Raiffeisen Mandatory and Voluntary Pension Funds Management Company Plc (Raiffeisen društvo za upravljanje obveznim i dobrovoljnim mirovinskim fondovima d.d.) for the account of the following pension funds:			
	Raiffeisen Voluntary Pension Fund, after acquiring shares of the issuer holds 101,111 shares ISIN: HRSPANRA0007			
	Raiffeisen Mandatory Pension Fund A Category, after acquiring shares of the issuer holds 27,747 shares ISIN: HRSPANRA0007			
	Ericsson Nikola Tesla Closed Ended Voluntary Pension Fund, after acquiring shares of the issuer holds 2,346 shares ISIN: HRSPANRA0007			

Raiffeisen Mandatory and Voluntary Pension Funds Management Company Plc. • CROATIA • 10000 Zagreb • Petrinjska 59 • Tel: + 385 1 6003 900 • Fax: + 3851 6003 925 • Zagreb Commercial Court, subject registration number 080406381• IBAN:HR5524840081100231365, RBA Zagreb, PLC • Shareholders equity of 143.445.300,00 HRK • Total number of shares 1.434.453 • Nominal share value 100,00 HRK • Management Board: Gordan Sumanovic, President of the Board • Eva Horvat, Member of the Board • Bojan Vukovic, Member of the Board • Supervisory Board: Anton Starcevic, President



	Raiffeisen Closed Ended Voluntary Pension Fund, after acquiring shares of the issuer holds 2,173 shares ISIN: HRSPANRA0007			
	HLS Closed Ended Voluntary Pension Fund, owns 941 shares ISIN: HRSPANRA0007			
	Raiffeisen Mandatory and Voluntary Pension Funds Management Company Plc with its registered seat in Zagreb, Petrinjska 59, register number (MBS): 080406381 manages pension funds referred to in ad. 2 Legal representatives are President of the Management Board Gordan Šumanović from Zagreb Kikićeva ulica 9, Member of the Management Board Eva Horvat from Zagreb, Ulica kralja Zvonimira 107 Member of the Management Board Bojan Vuković from Velika Gorica, Ulica Marina Getaldića 3			
З.	Information on the shareholder (if the shareholder is different from the natural person or legal entity referred to in ad. 2.) and data on the natural person or legal entity that has the right to exercise voting rights on behalf of that shareholder in accordance with Art. 485, para. 1 of the Capital Market Act	Not applicable		
4.	Data on the controlled companies through which the natural person or legal entity has voting rights	Not applicable		
	Data from Art. 482, para. 2. of the Capital Market Act – information on the event of reaching, crossing of falling below the prescribed threshold			
5.	Exceeding the threshold of 5% of voting rights in the issuer is a consequence of the buy of ordinar shares with voting rights ISIN: HRSPANRA0007 for the account of pension funds referred to in ad. 2 that are managed by the Raiffeisen Mandatory and Voluntary Pension Funds Management Comp Plc			
6.	Information on the document on the basis of which the prescribed threshold is exceeded			
	Trading on the regulated market - buy of ordinary shares with voting rights on the Zagreb Stock Exchange on 20.01.2022. (block transaction)			
7.	Data on number of acquired voting rights (in absolute and relative amount) exceeding the prescribed threshold			
	Number of acquired voting rights in absolute amount: 7	72.730		

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	Number of acquired voting rights in relative amount: 3,7107%		
	Data on the total number of voting rights (in absolute and relative amount) held after reaching, crossing or falling; for each issued class of voting shares		
8.	Total number of voting rights in absolute amount for ordinary shares of the issuer with voting rights ISIN HRSPANRA0007: 134.318		
	Total number of voting rights in relative amount for ordinary shares of the issuer with voting rights ISIN HRSPANRA0007: 6,8530%		
9.	The date when the threshold was reached	20.01.2022.	
10.	An overview of the number of voting rights granted to the natural person or legal entity in cases referred to in Art. 483 and 485. of the Capital Market Act and cases referred to in Art. 484. of the Capital Market Act	Not applicable	
11.	Other information referred to in Article 486. para. 1 of the Capital Market Act	Not applicable	

Sincerely,

Raiffeisen Mandatory and Voluntary Pension Funds Management Company Plc

Muduove Gordan Šumanović,

Gordan/Sumanović, Bresident of the Management Bord Raiffeisen M MIROVINSKO DRUŠTVO

Bojan Vuković, Member of the Management Bord

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Raiffeisen drustvo za upravljanje obveznim i dobrovoljnim mirovinskim fendovima d.d.

Zagreb, Petrinjska 59