



**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

Span d.d.

Koturaška cesta 47
10000 Zagreb
OIB: 19680551758

Security:

SPAN/ ISIN: HRSPANRA0007
3SPN/ISIN: HRSPANO307A0

LEI: 747800L0D5F39CX8NA43

Home Member State: Croatia

Market segment: Official market of Zagreb Stock Exchange

Zagreb, 25 June 2026

Subject: Notice on the release of own shares

- *Regulated information* -

We are hereby delivering a Notice on the release of own shares in accordance with Article 474 of the Capital Market Act. Span d.d. (“the Company”) released 3,157 of own shares, based on the Share Buy-Back Programme adopted on 5 December 2024, at the Management Board meeting, with the prior consent of the Supervisory Board of Span d.d.

The Share Buy-Back 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 13 June 2022.

Prior to the said release, the Company owned 10,811 of own shares, representing 0.5516 % of the share capital. After the said release and as at the date of this Notice, the Company owns a total of 7,654 of own shares, representing 0.3905 % of the share capital. Share capital of the Company amounts to EUR 3,920,000.00 EUR and is divided into 1,960,000 ordinary registered shares with the nominal amount of EUR 2.00, under security code SPAN-R-A and ISIN code HRSPANRA0007.

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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: HR5123400091111016456 / Number of issued shares: 1.960.000, nominal value per share 2,00 eur / President of the Management Board: Nikola Dujmović / Management Board Members: Ana Vukšić, Saša Kramar, Mihaela Trbojević / President of the Supervisory Board: Ante Mandić.