



**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**

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**Official company website**

[www.span.eu](http://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, November 29th, 2024

**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 we received a notification from Mr. Nikola Dujmović from Zagreb, Biskupa Galjufa 5a, on the acquisition of 4,200 shares of Span d.d. (SPAN-R-A). Nikola Dujmović is President of the Management Board.

The acquisitions were made on November 28th, 2024, on the regulated market of the Zagreb Stock Exchange d.d. Zagreb. 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

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

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

| <b>1.</b>      | <b>Information about the person performing managerial duties / closely related person</b>                           |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
|----------------|---|--|----------------|-----------|-------|----|-------|-----|-------|-----|-------|----|-------|-----|-------|-------|-------|----|-------|-----|-------|-------|-------|-----|
| (a)            | Name and Last Name:   | Nikola Dujmović  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| <b>2.</b>      | <b>Reason for notification</b>  |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (a)            | Position/status:  | President of the Management Board  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (b)            | Original Notice/Amendment   | <b>ORIGINAL NOTICE</b>   |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| <b>3.</b>      | <b>Issuer information</b>   |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (a)            | Title   | SPAN d.d, Koturaška cesta 47, 10000 Zagreb   |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (b)            | LEI   | 747800L0D5F39CX8NA43   |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| <b>4.</b>      | <b>Transaction data: the section must be repeated for each date and each place where the transaction took place</b> |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (a)            | Description of financial instrument, type of instrument<br>Identification mark                                      | -Instrument type: share<br>-Ticker: SPAN<br>-ISIN: HRSPANRA0007  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (b)            | Nature of the transaction   | Acquisition of shares  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (c)            | Price(s) and volume(s)  | <table border="1"> <thead> <tr> <th>Price(s) - EUR</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>46.40</td> <td>50</td> </tr> <tr> <td>46.50</td> <td>211</td> </tr> <tr> <td>46.70</td> <td>100</td> </tr> <tr> <td>46.90</td> <td>50</td> </tr> <tr> <td>47.40</td> <td>950</td> </tr> <tr> <td>47.80</td> <td>1,039</td> </tr> <tr> <td>47.20</td> <td>18</td> </tr> <tr> <td>47.30</td> <td>182</td> </tr> <tr> <td>47.00</td> <td>1,500</td> </tr> <tr> <td>47.10</td> <td>100</td> </tr> </tbody> </table> | Price(s) - EUR | Volume(s) | 46.40 | 50 | 46.50 | 211 | 46.70 | 100 | 46.90 | 50 | 47.40 | 950 | 47.80 | 1,039 | 47.20 | 18 | 47.30 | 182 | 47.00 | 1,500 | 47.10 | 100 |
| Price(s) - EUR | Volume(s)   |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 46.40          | 50  |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 46.50          | 211   |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 46.70          | 100   |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 46.90          | 50  |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 47.40          | 950   |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 47.80          | 1,039   |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 47.20          | 18  |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 47.30          | 182   |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 47.00          | 1,500   |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| 47.10          | 100   |  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (d)            | Aggregate information<br>— Aggregate volume<br>— Price (EUR)  | -Aggregate volume: 4,200<br>-Price: 47.26  |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (e)            | Transaction date  | 2024-11-28   |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |
| (f)            | Place of transaction  | Regulated market of the Zagreb Stock Exchange d.d.   |                |           |       |    |       |     |       |     |       |    |       |     |       |       |       |    |       |     |       |       |       |     |


  
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 Nikola Dujmović