



**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](mailto:ots@hina.hr)

**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, June 7th, 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) ) no. 596/2014 of the European Parliament and the Council, we hereby inform you that on June 7th, 2022, we received a notification from Mrs. Antonija Kapović from Zagreb, Dobojska ulica 9, on the acquisition of 1.223 shares of Span d.d. (SPAN-R-A). Mrs. Antonija Kapović is a Member of the Management Board.

The acquisition was made on June 6th, 2022, outside the regulated market, and in accordance with the Share Buy-Back Program for the purpose of offering Shares to employees of the Company and its affiliated companies for the purpose of remuneration, adopted at the Span d.d. Management Board meeting on January 14th, 2022. 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

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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: 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**

<b>1.</b>	<b>Information about the person performing managerial duties / closely related person</b>		
(a)	Name and Last Name:	ANTONIJA KAPOVIĆ	
<b>2.</b>	<b>Reason for notification</b>		
(a)	Position/status:	Member 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 Identification mark	-Instrument type: share -Ticker: SPAN -ISIN: HRSPANRA0007	
(b)	Nature of the transaction	Acquisition of shares	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		262	1.223
(d)	Aggregate information — Aggregate volume — Price	-Aggregate volume: 1.223 -Price: 262	
(e)	Transaction date	2022-06-06	
(f)	Place of transaction	<i>Outside the regulated market</i>	



Antonija Kapović