



**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**  
**- Officially appointed mechanism for the central storage of regulated information -**

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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

**Security:** SPAN

**Regulated market:** Zagreb Stock Exchange

**Market segment:** Official market

Zagreb, October 8<sup>th</sup>, 2024

**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 3,858 of own shares, in accordance with conditions published in the Prospectus regarding the Public Offer and listing of shares on the Regulated market and which refers to the allocation of Additional Shares that the Issuer will allocate to an individual Employee in accordance with the ESOP program.

Prior to the said release, the Company owned 7,860 of own shares, representing 0.4010 % of the share capital. After the said release and as at the date of this Notice, the Company owns a total of 4,002 of own shares, representing 0.2042 % of the share capital.

Share capital of the Company amounts to EUR 3,920,000.00 and is divided into 1,960,000 ordinary registered shares with a nominal value of EUR 2.00, under security code SPAN-R-A and ISIN code HRSPANRA0007.

Span d.d.

Koturaška cesta 47, 10000 Zagreb

[investors@span.eu](mailto: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: 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.