



**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

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 21st, 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 21st, 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: HR512340009111016456 / 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

U Zagrebu, 21.01.2022.

Span d.d.
Koturaška cesta 47, 10000 Zagreb
i
Hrvatska agencija za nadzor financijskih usluga
Franje Račkog 6, 10000 Zagreb

Subject: Information about crossing the threshold in voting rights of the issuer in accordance with Article 482. of the Capital Market Act

Dear Sirs,

In compliance with the obligation prescribed by Article 482 of the Capital Market Act (Official Gazette no. 65/18, 17/20, 83/21 hereinafter: the „Capital Market Act“), I hereby inform you that I, Damir Bočkal, residing at Našička 61, Zagreb, Croatia, PIN: 19223614113 (hereinafter: the „Transferor“) on 20.01.2022. executed a transaction by which I fell below the threshold of 5% of voting rights in Span d.d. with its registered office in Koturaška cesta 47, 10000 Zagreb, Croatia registered with Commercial Court Register in Zagreb under number 080192242, PIN: 19680551758, represented by Nikola Dujmović, president of the Management Board, Marijan Pongrac, member of the Management Board, Dragan Marković, member of the Management Board, Antonija Kapović, member of the Management Board and Saša Kramar, member of the Management Board (hereinafter: the „Issuer“)

In accordance with the prescribed content of the notice of changes in voting rights from Article 486 of the Capital Market Act, to the extent that the data relates to the notification in question, the Transferor submits the following data:

1. Issuer data (company name, registered office and business address)

Span d.d., a public limited company, with its registered seat in Koturaška cesta 47, 10000 Zagreb, Croatia registered with Commercial Court Register in Zagreb under number 080192242, PIN: 19680551758, represented by Nikola Dujmović, president of the Management Board, Marijan Pongrac, member of the Management Board, Dragan Marković, member of the Management Board, Antonija Kapović, member of the Management Board and Saša Kramar, member of the Management Board.

2. Data on the physical person or legal entity that has crossed the threshold prescribed by Art. 482 para. 1 of the Capital Market Act

Damir Bočkal, residing at Našička 61, Zagreb, Croatia, PIN: 19223614113.

3. information on the shareholder, if the shareholder is different from the natural person or legal entity referred to in item 2 above, even if that shareholder is not entitled to exercise voting rights in accordance with Article 485, paragraph 1 of the Act on the capital market, 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 Article 485, paragraph 1 of the Capital Market Act

Not applicable.

4. data on the chain of controlled companies through which the natural person or legal entity referred to in item 2, actually holds voting rights or financial instruments, if applicable

Not applicable

5. Information on the event of reaching, crossing or falling below the prescribed thresholds to the person that holds the financial instruments

The falling below of the threshold of 5% of voting rights in the Issuer is a consequence of the sale of 65.000 ordinary shares with voting rights of the Issuer of the stock exchange ticker SPAN.

6. information on the document on the basis of which the threshold is reached, crossed or dropped below the threshold prescribed by Article 482, paragraph 1 of the Capital Market Act

Confirmation about the execution of the order.

7. data on the number of acquired or sold voting rights (in absolute and relative amount) on the basis of which the threshold is achieved, crossed or dropped below the threshold prescribed in Article 482 (1) of the Capital Market Act.

The Transferor sold 65.000 of shares in the Issuer, representing 3.37% of the total number of shares with voting rights of the Issuer.

8. data on the total number of voting rights (in absolute and relative amount) held after reaching, crossing or falling below the threshold prescribed by Article 482, paragraph 1 of the Capital Market Act.; for each issued class of voting shares, especially if it is the issuer issued multiple classes of voting shares

The Transferor now holds 85.600 of shares in the Issuer, representing 4,44% of the total number of shares with voting rights of the issuer.

9. the date when the threshold was reached

The shares were sold on 20.01.2022.

10. for financial instruments with an execution period, an indication the date or time period in which the shares will be acquired or in which may be acquired, if applicable, in the case referred to in Article 484. of the Capital Market Act.

Not applicable.

11. the maturity or expiration date of the financial instrument, if any from Article 484 of the Capital Market Act.

Not applicable.

12. an overview of the number of voting rights granted to a natural person or legal entity in the cases referred to in Articles 483 and 485 of the Capital market law and the number of voting rights granted to that natural person or legal entity to the subject in the cases referred to in Article 484 of the Capital Market Act.

Not applicable.

13. an overview of the types of financial instruments referred to in Article 484. paragraph 1, item 1 of this Act and financial instruments referred to in Article 484, paragraph 1, item 2 of this Act, with a difference between financial instruments that give the right to physical settlement and financial instruments that give the right to settlement in money, in the case referred to in Article 484 of the Capital Market Act.

Not applicable.

14. data on the total number of voting rights (in absolute and relative amount) which will belong to the shareholder or to the proxy after the general meeting of shareholders, when the proxy will no longer be able to exercise voting rights in its own, if the power of attorney relates to only one general meeting of shareholders, in the case referred to in Article 485, paragraph 1, item 8. of the Capital Market Act.

Not applicable.

Signed by the Transferor


Damir Bočkal

Attachments:

Broker's confirmation on the transaction executed

**INTERKAPITAL VRIJEDNOSNI PAPIRI
D.O.O.**

MASARYKOVA 1, 10000 ZAGREB

Tax Number: 68481874507

Trading contacts:

tel: +385 1 4825 890; fax: +385 1 4825 899

e-mail: bo@intercapital.hrweb: www.intercapital.hr; www.ICTrader.com.hr

To: **DAMIR BOČKAL**
BOČKAL DAMIR KV
NAŠIČKA 61F, 10000 ZAGREB
INTERKAPITAL VRIJEDNOSNI PAPIRI D.O.O.
Securities A/c: 4208781
Cash A/c: HR5525000093210020652

We confirm that acting as Broker, we have executed the following trade on your behalf through:

Trade Date:	20.01.2022 10:40:30
Settle Date:	24.01.2022
Symbol:	SPAN
Isin:	HRSPANRA0007
Type:	Sell
Primary market:	ZSE - CROATIA
Quantity:	-59.730,00
Avg. Price:	212,00000000 HRK
Total amount:	12.662.760,00 HRK

Our Settlement Instructions are:

Correspondent: Interkapital vrijednosni papiri d.o.o. (BIC: INUIHR22)
Cash account: HR5824020061300000162
Securities account number: INKA-B 3725260
PSET: SKDD

Our Back office contacts:
Tel: + 385 1 4825 845,+385 1 4825 846
Fax: +385 1 4812 338
e-mail: bo@intercapital.hr

**INTERKAPITAL VRIJEDNOSNI PAPIRI
D.O.O.**

MASARYKOVA 1, 10000 ZAGREB

Tax Number: 68481874507

Trading contacts:

tel: +385 1 4825 890; fax: +385 1 4825 899

e-mail: bo@intercapital.hrweb: www.intercapital.hr; www.ICTrader.com.hr

To: **DAMIR BOČKAL**
BOČKAL DAMIR KV
NAŠIČKA 61F, 10000 ZAGREB
INTERKAPITAL VRIJEDNOSNI PAPIRI D.O.O.
Securities A/c: 4208781
Cash A/c: HR5525000093210020652

We confirm that acting as Broker, we have executed the following trade on your behalf through:

Trade Date:	20.01.2022 11:21:00
Settle Date:	24.01.2022
Symbol:	SPAN
Isin:	HRSPANRA0007
Type:	Sell
Primary market:	ZSE - CROATIA
Quantity:	-5.270,00
Avg. Price:	212,00000000 HRK
Total amount:	1.117.240,00 HRK

Our Settlement Instructions are:

Correspondent: Interkapital vrijednosni papiri d.o.o. (BIC: INUIHR22)
Cash account: HR5824020061300000162
Securities account number: INKA-B 3725260
PSET: SKDD

Our Back office contacts:
Tel: + 385 1 4825 845,+385 1 4825 846
Fax: +385 1 4812 338
e-mail: bo@intercapital.hr