



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

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10000 ZAGREB

ZAGREB STOCK EXCHANGE

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HINA – Croatian News Agency

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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: HRSPAN0307A0

LEI: 747800L0D5F39CX8NA43

Home Member State: Croatia

Market segment: Official market of Zagreb Stock Exchange

Zagreb, 25 June 2026

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 Mrs. Mihaela Trbojević, from Zagreb, Stjepana Nežića 2F, on the acquisition of 682 shares of Span d.d. (SPAN-R-A). Mrs. Mihaela Trbojević is a Member of the Management Board.

The acquisition was made on 25 June 2026, outside the regulated market, and in accordance with 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. 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.

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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: 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: Ana Vukšić, Saša Kramar, Mihaela Trbojević / President of the Supervisory Board: Ante Mandić.

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

1.	Information about the person performing managerial duties / closely related person		
(a)	Name and Last Name:	Mihaela Trbojević	
2.	Reason for notification		
(a)	Position/status:	Member of the Management Board	
(b)	Original Notice/Amendment	ORIGINAL NOTICE	
3.	Issuer information		
(a)	Title	SPAN d.d, Koturaška cesta 47, 10000 Zagreb	
(b)	LEI	747800L0D5F39CX8NA43	
4.	Transaction data: the section must be repeated for each date and each place where the transaction took place		
(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)	Price(s) - EUR	Volume(s)
		58.40	682
(d)	Aggregate information — Aggregate volume — Price (EUR)	-Aggregate volume: 682 -Price: 58.40	
(e)	Transaction date	2026-06-25	
(f)	Place of transaction	Outside the regulated market	

Mihaela Trbojević