

**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)

**Span d.d.**

Koturaška cesta 47  
10000 Zagreb  
OIB: 19680551758

**Security:**

SPAN/ ISIN: HRSPANRA0007  
3SPN/ISIN: HRSPANO307A0

**LEI:** 747800LOD5F39CX8NA43

**Home Member State:** Croatia

**Market segment:** Official market of Zagreb Stock Exchange

Zagreb, 30 March 2026

**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. On 26 March 2026 Span d.d. ("the Company") released 10,539 of own shares, based on the Share Buy-Back Programme adopted on December 5<sup>th</sup>, 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 June 13th, 2022.

Prior to the said release, the Company owned 14,606 of own shares, representing 0.7452 % of the share capital. After the said release the Company owns a total of 4,067 of own shares, representing 0.2075 % of the share capital. Share capital of the Company amounts to EUR 3,920,000.00 EUR and is divided into 1,960,000 ordinary registered shares with the nominal amount 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: Ana Vukšić, Saša Kramar, Mihaela Trbojević / President of the Supervisory Board: Ante Mandić.