CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
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Official company website
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Span d.d.
Koturaška cesta 47
10000 Zagreb
OIB: 19680551758

Security:
SPAN/ ISIN: HRSPANRA0007
3SPN/ISIN: HRSPANO307A0

LEI: 747800L0D5F39CX8NA43
Home Member State: Croatia
Market segment: Official market of Zagreb Stock Exchange

Zagreb, 19 August 2026

Subject: Invitation to the Extraordinary General Assembly of Span d.d.

- *Regulated information* -

we hereby delivering an Invitation to the Extraordinary General Assembly of Span d.d. ("Company"), which will be held on 28 September 2026, starting at 11:00 a.m. at the following address: Savska cesta 32, HOTO Tower, 1st floor, 10000 Zagreb, Croatia.

The invitation to the Extraordinary General Assembly has been filed and will be published on the website of the court register, and is also in all prescribed content published on the Company's website INVESTORS | Span.eu.

An Invitation to the Extraordinary General Assembly of the Company is enclosed to this notice.

Span d.d.
Koturaška cesta 47, 10000 Zagreb
investors@span.eu
https://www.span.eu/en/investors/

NOTICE OF THE EXTRAORDINARY GENERAL ASSEMBLY OF SPAN d.d.

Pursuant to Article 277(2) of the Companies Act and Article 22.1 of the Articles of Association of SPAN d.d., the Management Board of SPAN d.d., with its registered office in Zagreb, Koturaška cesta 47 (hereinafter: SPAN d.d. or the "Company"), adopted on July 31st 2026 a resolution convening the Company's General Assembly, and hereby invites the Company's shareholders to attend the

EXTRAORDINARY GENERAL ASSEMBLY

of SPAN d.d.

to be held on September 28th 2026, starting at 11:00 a.m., at: Savska cesta 32, HOTO Tower, 1st floor, 10000 Zagreb, Croatia

with the following agenda:

1. Opening of the Extraordinary General Assembly and determination of the list of participants
2. Resolution on the appointment of the Company's auditor for the year 2027

Proposed resolutions of the General Assembly

Ad. 2. The Supervisory Board proposes that the Extraordinary General Meeting adopt the following resolution:

"Resolution on the appointment of the Company's auditor for the year 2027

I. Deloitte limited liability company for audit services, with headquarters in Zagreb, Radnička cesta 80, (Zagreb Tower), company registration number (MBS) 030022053, company ID (tax) number (OIB) 11686457780, registered in the Register of Audit Companies maintained by the Croatian Audit Chamber under registration number 100001360 is hereby appointed as the auditor of Span d.d. for the financial year 2027."

II. This Decision shall enter into effect as at the day of its passing.",

Explanations of the proposed resolutions of the Extraordinary General Assembly

Ad. 2: Resolution on the appointment of the Company's auditor for the year 2027

Pursuant to Article 280, paragraph 3 of the Croatian Companies Act, the Supervisory Board proposes that the Extraordinary General Assembly adopt a resolution appointing Deloitte d.o.o., Zagreb, Radnička cesta 80, as the Company's auditor for the financial year 2027.

In accordance with Article 41, paragraph 1 of the Croatian Audit Act, the Company is required to appoint an auditor for the financial year ending on 31 December 2027 no later than three months before the end of the financial year preceding the financial year 2027.

INVITATION AND INSTRUCTIONS TO SHAREHOLDERS

FOR PARTICIPATION IN THE GENERAL ASSEMBLY

(hereinafter: the “Instructions”)

Total number of shares and voting rights

1. The Company’s share capital is divided into 1,960,000 registered shares, with a nominal value of EUR 2.00. All shares are ordinary registered shares, and the total number of voting rights on the date of publication of this notice amounts to 1.948.878 shares, given that one share carries one vote and that rights attached to treasury shares are suspended. On the date of convening the General Assembly, Span d.d. holds 11.122 treasury shares.

2. The Company’s shares exist only in the form of dematerialised securities within the computer system of the Central Depository & Clearing Company Inc. (SKDD d.d.). With respect to the Company, only a person who has the Company’s share recorded in their securities account maintained with SKDD d.d. shall be deemed a shareholder.

Share designations

ISIN: HRSPANRA0007

Ticker symbol on the Zagreb Stock Exchange: SPAN

Share designation at SKDD d.d.: SPAN-R-A

Invitation; time and venue of the General Assembly

1. Shareholders of the Company are invited to participate in the work of the General Assembly to be held on September 28th 2026 at Savska cesta 32, HOTO Tower, 1st floor, 10000 Zagreb, Croatia, starting at 11:00 a.m.

2. Participants are invited to arrive at the General Assembly on September 28th 2026 at least one (1) hour before the scheduled start time in order to ensure timely registration of participants and preparation of the list of participants by the Participants Registration Committee. Upon registration, shareholders and/or their authorised representatives or proxies must present a valid identification document as prescribed by law; for proxies that are legal entities, an extract from the court register or another appropriate register in which the legal entity is entered, or another suitable public document, must also be submitted if it has not already been submitted when filing the

application to participate in the General Assembly. After registration, participants may leave the General Assembly only after prior notice to the Participants Registration Committee, and only until the closing of the General Assembly.

Participation and voting at the General Assembly

3. Every shareholder of the Company who applies to the Company in writing to participate in the General Assembly, either in person or through their representative/proxy, no later than six days prior to the date of the General Assembly (excluding the day on which the application is received by the Company), i.e., no later than September 21st 2026, shall be entitled to participate in the General Assembly. A shareholder of the Company entitled to participate in the General Assembly shall be any legal entity or natural person recorded as a shareholder of the Company in the SKDD d.d. depository on the last day for applying to participate in the General Assembly, i.e., September 21st 2026.

4. Applications to participate in the General Assembly shall be submitted:

(i) directly to the Company at its registered office in Zagreb, at Savska cesta 32 – HOTO Tower, 4th floor; or

(ii) sent to the Company by registered mail to: Span d.d., Savska cesta 32 – HOTO Tower, 10000 Zagreb, attn: Legal Department; or

(iii) via SKDD d.d., through the e-Investor application on the website www.skdd.hr; or

(iv) through the My SKDD user interface for participants.

Applications submitted directly to the Company or sent to the Company by registered mail

5. An application submitted directly to the Company under item 4. (i) or sent to the Company by registered mail under item 4. (ii) must contain the following information and attachments:

I. Application for a shareholder – natural person

- first and last name, residence, address, and the total number of shares held by such shareholder

II. Application for a shareholder – legal entity

- company name, registered office and address, and OIB (personal identification number)

- the total number of shares held by such shareholder

- An extract from the court register or another register in which the legal entity is entered, or a copy thereof, a certified transcript, or another appropriate public document must be attached, showing that the application was signed by a person authorised by law to represent such legal entity.

III. Application submitted by a shareholder’s proxy

a) Proxy – natural person:

- first and last name, residence and address of the proxy
- list of shareholders represented by the proxy and the total number of shares of all represented shareholders
- All individual powers of attorney of shareholders executed on the recommended form shall be attached to the application.

b) Proxy – legal entity:

- company name, registered office and address, and OIB (personal identification number) of the proxy
- list of shareholders represented, including for each of them the account number opened with the SKDD d.d., and the total number of shares of all represented shareholders
- Individual written powers of attorney of shareholders shall be attached to the application; if the shareholder is a legal entity, an extract from the court register or another register in which the legal entity is entered, or a copy thereof, a certified transcript, or another public document must also be attached, showing that the power of attorney was signed by a person authorised by law to represent such legal entity.

6. For minors and legally incapacitated persons, or natural persons with limited legal capacity, the application shall be submitted by and they shall be represented by their legal representative, who must attach to the application an original, copy, or certified transcript of a document evidencing their status as legal representative.

7. Shareholders may be represented at the General Assembly by proxies on the basis of a valid written power of attorney issued by the shareholder, or, if the shareholder is a legal entity, issued in the shareholder's name by a person authorised by law to represent such legal entity.

8. A power of attorney for applying to participate and/or voting at the General Assembly must contain: the name/company name, residence/registered office and address of the principal, the total number of shares, the name/company name, residence/registered office and address of the proxy, and the handwritten signature of the principal or the legal representative/statutory representative if the principal is a legal entity.

A power of attorney shall be valid only for this session of the General Assembly, or for the subsequent session to be held at the time specified below in the event that the quorum is not met.

Use of the application forms to participate in the General Assembly and the power of attorney forms is recommended. These forms may be obtained at the Company's registered office and are also available on the Company's website www.span.eu.

9. The application to participate in the General Assembly and the power of attorney, as well as all attachments, must be in Croatian; if they are in a foreign language, they must be translated into Croatian by a certified court interpreter.

Applications submitted via SKDD d.d. through the e-Investor application or through the My SKDD user interface for participants

10. Applications to participate in the General Assembly submitted via SKDD d.d., either through the e-Investor application on the website www.skdd.hr under item 4. (iii) or through the My SKDD user interface for participants under item 4. (iv) of this Notice are considered written applications and must include all information required when submitting an application via the e-Investor inbox intended for digital communication with SKDD d.d. An application shall be considered duly submitted once the mandatory fields are completed through the user interface and the data are successfully saved by clicking the "Participation application" button.

SKDD d.d. user instructions for using the e-Investor application are available on the SKDD d.d. website under the title "User manual for e-Investor – notice of the general Assembly" (https://www.skdd.hr/portal/SDAWEB.pkg_public.show_lob_hr?p_id=3036).

Applicants are enabled to enter data on the proxy, whether a natural person or a legal entity. In the event that participation is applied for through a proxy, it shall be deemed that the proxy is authorised, on behalf of the shareholder, to discuss and make proposals at the General Assembly and to vote in accordance with the given instructions on all matters on which the Assembly may validly decide, based on shareholders' rights.

In the event of any limitations of the above authority in the power of attorney for a shareholder who applied for participation through a proxy via SKDD d.d., it is necessary to submit the signed original power of attorney directly to the Company at its registered office in Zagreb, at Savska cesta 32 – HOTO Tower, or to send it to the Company by registered mail to: Span d.d., Savska cesta 32 – HOTO Tower, 10000 Zagreb, attn: Legal Department, in accordance with items 6–8 of this Notice.

11. Applications to participate in the General Assembly shall be considered timely if, in accordance with these instructions, they are submitted to the Company (during business hours), received by the Company by mail no later than 24:00 (midnight) on September 21st, 2026, or submitted through SKDD d.d. no later than 17:59 on September 21st, 2026. Shareholders who have not duly applied to participate in the General Assembly in accordance with these instructions, or who (when applying directly or by mail) have not enclosed the documents required under these instructions, shall not be entitled to participate in the General Assembly.

12. In accordance with the Company's Articles of Association, the General Assembly may validly adopt resolutions if shareholders whose shares represent more than one half of the Company's share capital are present in person or through proxies (quorum). If the quorum is not met, the General Assembly shall be held again on the same day at 12:00 noon at the same venue and with the

same agenda, and such General Assembly shall validly adopt all resolutions regardless of the amount of represented share capital.

Shareholders' rights to ask questions, request agenda supplements, submit counterproposals, and the right to be informed

13. Shareholders who intend to ask a question regarding a particular agenda item at the General Assembly are requested, in order to ensure a more efficient organisation of the General Assembly, to announce such question in writing when submitting the application to participate in the General Assembly or at the latest upon registration of participants immediately prior to the General Assembly, indicating the agenda item to which the question relates and its content.

Shareholders who together hold shares amounting to one twentieth of the Company's share capital have the right, after the General Assembly has been convened, to request that an item be added to the agenda of the General Assembly and published, whereby an explanation or a proposed resolution must be provided for each new item on the agenda. Requests to add a new item to the agenda shall be delivered to the Company at its registered office address (Span d.d., Savska cesta 32, 10000 Zagreb). In order for the agenda supplement to be validly published in accordance with the Companies Act, the Company must receive the request to add a new agenda item at least 24 days prior to the General Assembly, excluding the day the request is received by the Company. Failure to meet the above deadline results in the proposed agenda items not being validly published and the General Assembly may not adopt resolutions on them.

14. Shareholders have the right to submit a counterproposal to a proposed resolution put forward by the Management Board and/or the Supervisory Board regarding an agenda item. The counterproposal, stating the shareholder's first and last name, the reasoning and any position of the Company's Management Board, shall be made available to shareholders on the Company's website (www.span.eu) if the shareholder delivers their counterproposal to the Company at its registered office address (Span d.d., Savska cesta 32, 10000 Zagreb) at least 14 days prior to the date of the General Assembly. The day the counterproposal is received by the Company shall not be included in the 14-day period. If a shareholder does not exercise this right, this shall not result in the loss of the right to submit a counterproposal at the General Assembly. The above applies accordingly to shareholders' proposals for the election of members of the Supervisory Board or the appointment of the Company's auditor.

15. At the General Assembly, the Company's Management Board shall, at the request of any shareholder, provide information on the Company's affairs if this is necessary for the assessment of matters on the agenda; the provision of information may be refused for reasons prescribed by the Companies Act.

In Zagreb, August 19th 2026

For Span d.d.

President of the Management Board

Nikola Dujmović

Contact:

Investor relations:

Petra Keča Vidović | Head of Investor Relations

investors@span.eu | T +385 1 6690 210 | M +385 91 6224 455

www.span.eu

Application form for a shareholder for participation at the Extraordinary General Assembly of

Span d.d.
Management
Board
Koturaška cesta 47
10000 Zagreb

APPLICATION FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL ASSEMBLY OF SPAN d.d.

Acting in the capacity of a shareholder of Span d.d., I

____

(name and surname of the shareholder – natural person / title – company of the shareholder – legal entity)

____

(residential address of the shareholder - natural person / address of the registered office of the shareholder – legal entity)

____

(OIB (personal identification number) of the shareholder)

____

(number of shares of the shareholder)

hereby apply for participation at the Extraordinary General Assembly of Span d.d. (hereinafter referred to as: Company), which will take place on September 28th, 2026, starting at 11:00 a.m. at the following address: Savska cesta 32, HOTO Tower, 1st floor, 10000 Zagreb, Croatia and at a possibly postponed General Assembly.

I hereby state that I am aware of the fact that I will have the right to take part and vote at the Extraordinary General Assembly of the Company only if I apply in writing for participation to the Company and if my application is received by the Company not later than six (6) days before the day the Extraordinary General Assembly takes place within which period the day of receipt of the application to the Company is not included, i.e. is received by the Company not later than by September 21st 2026, provided that I am recorded as a shareholder in the depository of Središnje klirinško depozitarno društvo d.d. six (6) days before the General Assembly takes place, or on September 21st 2026, and that my related number of votes at the General Assembly is equal to the number of shares registered at my account in the depository of Središnje klirinško depozitarno društvo d.d. on September 21st 2026,

I also state that I will take part in the General Assembly (*circle*):

a) In person (shareholder – natural person) / legal representative (shareholder - legal entity)
b) Through an attorney-in-fact, according to the enclosed power of attorney.

____

(place and date)

____

(signature of the shareholder – natural person / name, surname and signature of the legal representative and stamp of the shareholder – legal entity)

Enclosed *(cross out the unnecessary item):*

1. Power of Attorney
2. An excerpt from the court or another register of the shareholder – legal entity

Power of Attorney form

POWER OF ATTORNEY

____

(name and surname of the shareholder – natural person / title – company of the shareholder – legal entity)

____

(residential address of the shareholder – natural person / address of the registered office of the shareholder – legal entity)

hereby authorize:

____

(name and surname of the proxy)

____

(address and ID card number of the proxy)

- to perform all preparatory actions that are required for participation in the Extraordinary General Assembly of the Span d.d. with the registered office in Zagreb, Koturaška cesta 47 (hereinafter referred to as: Company), which will take place on September 28th, 2026, starting at 11:00 a.m. at the following address: Savska cesta 32, HOTO Tower, 1st floor, 10000 Zagreb, Croatia and at a possibly postponed Extraordinary General Assembly.

- to discuss, give proposals and vote at the Assembly in line with the instructions given concerning all the issues that can be validly decided on at the Extraordinary General Assembly based on the shareholder rights

that belong to me based on _________ shares of the Span d.d. or, the number of shares registered in my account on September 21st 2026. in the depository of Središnje Klirinško Depozitarno Društvo d.d.

____

(place and date)

____

(signature of the shareholder – natural person / name, surname and signature of the legal representative and stamp of the shareholder – legal entity)

Enclosed:
- an excerpt from the court or another register of the shareholder – legal entity

Application form for a shareholder's proxy for participation at the Extraordinary General Assembly of

Span d.d.
Management Board
Koturaška cesta 47
10000 Zagreb

APPLICATION FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL ASSEMBLY OF SPAN d.d.

Acting in the capacity of a proxy of the shareholder of Span d.d., I

____
(name and surname of the shareholder – natural person / title – company of the shareholder – legal entity)

____
(residential address of the shareholder – natural person / address of the registered office of the shareholder – legal entity)

____
(OIB of the shareholder)

____
(number of shares of the shareholder)

(hereinafter referred to as: Shareholder) hereby apply for participation at the Extraordinary General Assembly of Span d.d. (hereinafter referred to as: Company), which will take place on September 28th 2026, starting at 11:00 a.m. at the following address: Savska cesta 32, HOTO Tower, 1st floor, 10000 Zagreb, Croatia and at a possibly postponed General Assembly.

I hereby state that I am aware of the fact that I will have the right to take part and vote at the Extraordinary General Assembly of the Company only if I apply in writing for participation to the Company and if my application is received by the Company not later than six (6) days before the day the Extraordinary General Assembly takes place within which period the day of receipt of the application to the Company is not included, i.e. is received by the Company not later than by September 21st 2026, provided that I am recorded as a shareholder in the depository of Središnje Klirinško Depozitarno Društvo d.d. six (6) days before the Extraordinary General Assembly takes place, or on September 21st 2026, and that my related number of votes at the Extraordinary General Assembly is equal to the number of shares registered at my account in the depository of Središnje klirinško depozitarno društvo d.d. on September 21st 2026.

____
(place and date)

____
(name, surname and signature of the proxy – natural person / name, surname and signature of the legal representative and stamp of the proxy – legal entity)

Enclosed:

- Power of Attorney

Form of power of attorney to a proxy authorized to submit an application for participation

POWER OF ATTORNEY

____

(name and surname of the shareholder – natural person / title – company of the shareholder – legal entity)

____

(residential address of the shareholder – natural person / address of the registered office of the shareholder – legal entity)

hereby authorize:

____

(name and surname of the proxy – natural person / title – company of the proxy – legal entity)

____

(address and number of ID card of the proxy – natural person / address of the registered office and MBS of the proxy – legal entity)

- to be able on my behalf and for my account to submit an application for participation, perform all preparatory actions that are needed for participation at the Extraordinary General Assembly of the Span d.d. with the registered office in Koturaška cesta 47 (hereinafter referred to as: Company), which will take place on September 28th 2026, starting at 11:00 a.m. at the following address: Savska cesta 32, HOTO Tower, 1st floor, 10000 Zagreb, Croatia and at a possibly postponed General Assembly.

- to discuss, give proposals and vote at the Assembly in line with the instructions given concerning all the issues that can be duly decided on at the Assembly based on the shareholder rights

that belong to me based on _________ shares of the Span d.d. or, the number of shares registered at my account on September 21st 2026, in the depository of Središnje Klirinško Depozitarno Društvo d.d.

____

(place and date)

____

(signature of the shareholder – natural person / name, surname and signature of the legal representative and stamp of the shareholder – legal entity)

Enclosed:
- an excerpt from the court or another register of the shareholder – legal entity