

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

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ZAGREB STOCK EXCHANGE

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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, 28 September 2026

Subject: Notice on the Extraordinary General Assembly of Span d.d. and the decisions adopted

- Regulated information -

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Span d.d. (hereinafter: the Company) hereby announces that today, 28 September 2026, commencing at 11:00 a.m., at the address Savska cesta 32, HOTO Tower, 1st floor, 10000 Zagreb, Croatia, the extraordinary session of the General Assembly of the Company was held.

The Assembly was chaired by Mr. Ante Mandić, Chairman of the Supervisory Board of the Company, and 1,113,857 votes were present or represented at the Assembly, representing 57.18% of the total number of the Company's voting shares, i.e. 56.83% of the Company's share capital.

In accordance with the published Agenda of the General Assembly of the Company:

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

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.

The General Assembly of the Company adopted the following Decision:

Ad 2. “Decision on the appointment of the Company’s auditor for 2027”

“Decision on the appointment of the Company’s auditor for 2027

I. Deloitte društvo s ograničenom odgovornošću za usluge revizije, with its registered seat in Zagreb, Radnička cesta 80, Zagreb Tower, court registration number (MBS): 030022053, personal identification number (OIB): 11686457780, entered in the Register of Audit Firms maintained by the Croatian Audit Chamber under registration number 100001360, is appointed as the auditor of the operations of Span d.d. for 2027.

II. This Decision shall enter into force on the date of its adoption.”

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