



**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 14th, 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 14th, 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: HR5123400091111016456 / 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

Zagreb, 14.01.2022
Number: 2022-0008

SPAN d.d.
Koturaška 47
10000 Zagreb

Croatian Financial Services Supervisory Agency
Franje Račkog 6
10000 Zagreb

Subject: Notification on changes in the proportion of voting rights for:

- **PBZ CROATIA OSIGURANJE mandatory pension fund – category A and category B**
in the issuer SPAN d.d. based on the provision of Article 482 of the Capital Market Act

To whom it may concern,

Pursuant to Article 482 of the CMA, we hereby inform you on the changes in voting rights in the issuer of shares SPAN d.d.

Pursuant to the provisions of Articles 482 and 486 of the CMA, we provide you with the following information below:

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| 1.) company name, registered office and business address of the issuer of shares, or the company name, registered office and business address of the issuer of underlying shares in case of Article 484 of the CMA | SPAN d.d. Koturaška 47 10000 Zagreb |
| 2.) information on the legal entity that has fallen below the threshold of 5% laid down in the provision of Article 482, paragraph (1) of the CMA | PBZ CROATIA OSIGURANJE mandatory pension fund – category A and PBZ CROATIA OSIGURANJE mandatory pension fund – category B |
| 3.) information on the shareholder, if the shareholder is different from the legal entity referred to in point 2.) even if that shareholder is not entitled to exercise voting rights in accordance with Article 485 paragraph 1 of the CMA, and the information on the natural person or legal entity exercising voting rights on behalf of that shareholder according to Article 485, paragraph 1 of the CMA | / |
| 4.) information on the chain of controlled entities through which the legal entity referred to in point 2.) actually holds voting rights or financial instruments, if applicable | / |
| 5.) information referred to in Article 482, paragraph (2) of the CMA on what led to reaching, exceeding or falling below the thresholds | sell |

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| 6.) information on the document on the basis of which the threshold provided for in Article 482, paragraph (1) of the CMA is reached, exceeded or fallen below, if applicable | Trade confirmation |
| 7.) information on the number of acquired or disposed voting rights (in absolute and relative terms) on the basis of which the threshold provided for in Article 482, paragraph (1) of the CMA is reached, exceeded or fallen below, in the case referred to in Article 482, paragraph (2), point 1 of the CMA | Absolute amount of shares: 2,065 shares Relative amount: 0.11% |
| 8.) information on the total number of voting rights (in absolute and relative terms) that has been reached, exceeded or fallen below the threshold provided for in Article 482, paragraph (1) of the CMA; for each issued class of shares with a voting right separately, in particular if the issuer has issued more classes of shares with voting rights | Absolute amount of shares: 96,172 Relative amount: 4.91% |
| 9.) date on which the threshold was reached, exceeded or fallen below | 12. January 2022. |
| 10.) for financial instruments with the period of execution, an indication on the date or time period in which shares will be acquired or in which they could be acquired, if applicable, in the case referred to in Article 484 of the CMA | / |
| 11.) date of maturity or expiration of the financial instrument, in the case referred to in Article 484 of the CMA | / |
| 12.) review of the number of voting rights that are held by the legal entity in the cases referred to in Articles 484 and 485 of the CMA and the number of voting rights that are held by the legal entity in the cases referred to in Article 484 of the CMA | Absolute amount of shares: 96,172 Relative amount: 4.91% |
| 13.) review according to the types of financial instruments referred to in Article 484, paragraph 1, point 1 of the CMA and financial instruments referred to in Article 484, paragraph 1, point 2 of the CMA, by making a distinction between the financial instruments that may be settled physically and the financial instruments that may be settled in cash, in the case referred to in Article 484 of the CMA | / |
| 14.) information on the number of voting rights (in absolute and relative terms) that shall be held by a shareholder or a proxy after the shareholder meeting takes place, when the proxy may no longer exercise the voting rights independently at its discretion, if the proxy applies only to one | / |

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| shareholder meeting, in the case referred to in Article 485, paragraph 1, point 8 of the CMA | |
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Member of the Management Board
Goran Kralj



PBZ CROATIA
O S I G U R A N J E ■
d.d. za upravljanje obveznim mirovinskim fondovima
Z A G R E B

President of the Management Board
Dubravko Štimac

