

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**  
- Officially appointed mechanism for the  
central storage of regulated information -  
Franje Račkog 6  
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**ZAGREB STOCK EXCHANGE**  
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10000 ZAGREB

**HINA – Croatian News Agency**  
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**Official company website**  
[www.span.eu](http://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, May 28<sup>th</sup>, 2025

**Subject: Notice on the incorporation of the company in Poland under the name SPAN POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ, with headquarters in Warsaw**

- Other non-regulated information -

On May 26, 2025, a company was founded and registered in Poland under the name SPAN POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ, ul. PLAC MARSZ. JÓZEFA PIŁSUDSKIEGO, nr. 1, lok. ---, miejsc. WARSZAWA, kod 00-078, poczta WARSZAWA, kraj POLSKA, ID:0001175070.

Poland is a market with great potential, and we recognized it as a long-term business opportunity. The demand for products and services from our portfolio is high, and at the same time there is a supply deficit. Span's competitive advantage lies in the large number of qualified and certified professionals who are ready to respond to current and future needs for digital services.

The founders are Span B.V. and the Span d.d.

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.