



**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, June 21st, 2024.

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 June 21st, 2024. 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: 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: Marijan Pongrac, Dragan Marković, Saša Kramar / President of the Supervisory Board: Ante Mandić.

MARIJAN PONGRAC
Franje Petračića 1
10 000 ZAGREB

SPAN d.d.
Koturaška cesta 47
10 000 ZAGREB

Croatian Financial Services
Supervisory Agency
Miramarska 24b
10 000 Zagreb

Subject: Notice of changes in the voting rights in Span d.d.

Dear Sir,

with reference to the provisions of Articles 482, 486 and 487 of the Capital Market Act (hereinafter: ZTK), Pongrac Marijan, domiciled in Zagreb, Ulica Franje Petračića 1, hereby delivers to the Issuer and the Croatian Financial Services Supervisory Agency. a notice of change in voting rights, i.e. about a drop below the threshold of 5% of voting rights in the company SPAN d.d. (hereinafter: SPAN), as a result of the immediate release of ordinary voting shares of the issuer SPAN d.d., designation: SPAN, ISIN: HRSPANRA0007 (hereinafter: Issuer), as follows:

1. Company, headquarters and business address of the Issuer of the shares

SPAN joint-stock company for designing information systems, with headquarters in Zagreb, Koturaška cesta 47, legal form: joint-stock company, entered in the court register of the Commercial Court in Zagreb, under number MBS: 080192242, OIB: 19680551758, responsible persons of the issuer of shares: Nikola Dujmović from Zagreb, President of the Management Board, Marijan Pongrac from Zagreb, Board Member, Dragan Marković from Zagreb, Board Member and Saša Kramar from Zagreb, Board Member.

2. A natural person who fell below the threshold from Art. 482 of the ZTK

Marijan Pongrac, residing in Zagreb, Franje Petračića 1

3. Data from Art. 482, paragraph 2 of the ZTK on what the consequence of is falling below the prescribed threshold

A drop below the prescribed threshold of 5% of voting rights in the Issuer is a consequence of the release of shares with voting rights, i.e. voting rights in the sense of the Capital Market Act.

4. Information on the document on the basis of which the fall below the threshold from Art. 482 of the ZTK

The drop in voting rights below the prescribed threshold occurred on the basis of a block transaction executed on the Zagreb Stock Exchange d.d., number 7000003, on June 20, 2024. - Printout from the order book is attached.

5. The number of voting rights (in absolute and relative amounts) whose disposal is the result of falling below the threshold prescribed in Art. 482 of the ZTK

Number of voting rights in absolute amount: 10,000

Number of voting rights in relative amount: 0.51%

6. The total number of voting rights (in absolute and relative amounts) held after falling below the threshold prescribed in Art. 482 of the ZTK

Total number of voting rights in absolute amount: 90,398

Total number of voting rights in relative amount: 4.64%

7. The day when the drop below the threshold occurred:

20.06.2024.

Other information and data from Art. 486, paragraph 1 of the ZTK were omitted as inapplicable.

Zagreb, June 21st, 2024.

PONGRAC MARIJAN



**FIMA-VRIJEDNOSNICE d.o.o.**

OIB: 45194911051; MBS: 070052968; MB: 01418661; identifikacijska oznaka investicijskog društva: 52
42000 Varaždin, Vrazova 25, tel. +385 42 660 963; www.fima-vrijednosnice.hr
Žiro računi: HR9523900011101006652 - Hrvatska poštanska banka d.d., HR8723600001101734892 - Zagrebačka banka d.d.,
HR6724070001100621181 - OTP banka d.d. Split
Registrirano kod trgovačkog suda u Varaždinu. U cijelosti uplaćen temeljni kapital od 1.200.000,00 kuna/159.267,37 euro.
Uprava: Snježana Mihinjač Horvat (predsjednik), Martina Rončević (član).

KNJIGA NALOGA (Nalogodavac, SPAN)**12726/24-P IZVRŠEN Prijam: 20.6.2024. 10:16, Telefonom Rok: Dnevni 20.6.2024.****Blok transakcija**

| NALOGODAVAC | | VRIJEDNOSNICA | |
|-----------------------|--|-------------------------|-----------------------|
| Prezime i ime/naziv : | PONGRAC MARIJAN | Izdavatelj : | SPAN D.D. |
| OIB : | 03210288669 | ISIN: | HRSPANRA0007 |
| Kategorija: | Mali ulagatelj | Vrijednosnica : | SPAN, Dionica |
| SDA ID : | 10062810 | Minimalna cijena : | 45,00 EUR |
| Isprava : | Osobna iskaznica, br. 114963389 | Količina : | 10.000 kom |
| Puna adresa : | ULICA FRANJE PETRAČIĆA 1 10000 Zagreb, HRVATSKA | Prosječna cijena : | 45,00 EUR |
| | | Ukupna vrijednost : | 450.000,00 EUR |
| | | Preostalo za izvršiti : | 0 kom |

Nalog zaprimio:

Kesegić Vlatko

Tip trgovanja:

Za klijenta

Vrsta naloga:

Limit

Vrijeme zaprimanja :

20.6.2024. 10:16:32, Telefonom

Vrijeme prijensa:

20.6.2024 10:16:34

| Datum | Vrijeme | Namira | Tržište | Broj | Cijena (EUR) | Količina | Promet(EUR) |
|------------|----------|------------|---------|---------|--------------|---------------|-------------------|
| 20.6.2024. | 10:16:58 | 24.6.2024. | ZSE | 7000003 | 45,00 | 10.000 | 450.000,00 |
| | | | | | | 10.000 | 450.000,00 |