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CONNECT

Informazione Regolamentata n. 2464-21-2022	Data/Ora Ricezione 30 Marzo 2022 09:36:05	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS  
Identificativo : 159415  
Informazione  
Regolamentata  
Nome utilizzatore : CIVITANAVIN01 - Galletti  
Tipologia : 3.1  
Data/Ora Ricezione : 30 Marzo 2022 09:36:05  
Data/Ora Inizio : 30 Marzo 2022 09:36:06  
Diffusione presunta  
Oggetto : Publication of the documents for the  
Ordinary Shareholders' Meeting of 29 April  
2022

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### CIVITANAVI SYSTEMS S.P.A.: PUBLICATION OF THE DOCUMENTS FOR THE ORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2022

*Pedaso (FM), 30 Marzo 2022* – With reference to the Ordinary Shareholders' Meeting of **Civitanavi Systems S.p.A.** ("**Civitanavi**" the "**Company**") called/convened in a single call on 29<sup>th</sup> April 2022, notice is hereby given that - in compliance with current legislation - the Explanatory Report relating to the items on the agenda were made available to the public today at the registered office, on the Company's website ([www.civitanavi.com](http://www.civitanavi.com), Section "Governance / Shareholders' Meeting") and at the authorised storage mechanism used by the Company at [www.emarketstorage.it](http://www.emarketstorage.it).

The proxy forms pursuant to Articles 135-undecies and 135-novies of Legislative Decree no. 58/1998 ("Consolidated Law on Finance") are also available to the public at the registered office and on the Company's website.

Additional documentation relating to the Shareholders' Meeting, as required by current legislation, will be made available to the public, in the manner and within the time limits prescribed by Law.

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***Civitanavi Systems**, born as a start-up in 2012, is one of the main players in the design, development and production of inertial navigation and stabilization systems used in the aerospace and defense sectors in space, terrestrial, aeronautical, naval and industrial, mining and oil & gas. The Company vertically provides high accuracy systems, designed and manufactured with methods, techniques and algorithms based on FOG (Fiber Optic Gyroscope) and MEMS (Micro Electro Mechanical Systems) technology, also integrated with devices for satellite navigation. Today it carries out its activities in Pedaso (FM) and in two other locations, in Ardea (RM) and in Casoria (NA), counting on a staff of 126 employees operating throughout Italy.*

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