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Informazione Regolamentata n. 2464-23-2022	Data/Ora Ricezione 07 Aprile 2022 13:16:02	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS
Identificativo : 160013
Informazione
Regolamentata
Nome utilizzatore : CIVITANAVIN01 - Galletti
Tipologia : 3.1
Data/Ora Ricezione : 07 Aprile 2022 13:16:02
Data/Ora Inizio : 07 Aprile 2022 13:16:03
Diffusione presunta
Oggetto : Notice of publication of the documents for
the Ordinary Shareholders' Meeting of April
29, 2022

Testo del comunicato

Vedi allegato.

PRESS RELEASE

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

Pedaso (FM), April 7, 2022 - With reference to the Ordinary Shareholders' Meeting of Civitanavi Systems S.p.A. ("**Civitanavi**" the "**Company**") convened in a single call on 29 April 2022, notice is hereby given that, pursuant to current legislation, today, the following are available at the registered office and on the Company's website (www.civitanavi.com, "Governance / Shareholders' Meeting" section) as well as in the authorised storage mechanism authorised **eMarket STORAGE** mechanism the following documents:

- the Annual Financial Report of Civitanavi Systems S.p.A., including the Draft Financial Statements as of 31 December 2021, correlated by the Directors' Report on Operations, approved by the Board of Directors on 24 March 2022, as well as the Attestation pursuant to art. 154-bis, paragraph 5 of Legislative Decree no. 58 of 24 February 1998 ("Consolidated Law on Finance"), and the Opinions prepared by the Independent Auditors and by the Board of the Statutory Auditors;
- the Report on Corporate Governance and the Ownership Structure pursuant to art. 123-bis of the Consolidated Law on Finance;
- the Report on remuneration policy and compensation paid pursuant to art. 123-ter, paragraphs 3-bis and 6 of the Consolidated Law on Finance.

***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.*

Civitanavi Systems S.p.A.

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Fine Comunicato n.2464-23

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