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CONNECT

Informazione Regolamentata n. 0097-73-2022	Data/Ora Ricezione 05 Agosto 2022 09:45:11	Euronext Milan
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Societa' : CIR SPA - COMPAGNIE INDUSTRIALI
RIUNITE

Identificativo : 165910

Informazione
Regolamentata

Nome utilizzatore : COFIDENSS01 - SEGRE MASSIMO

Tipologia : REGEM

Data/Ora Ricezione : 05 Agosto 2022 09:45:11

Data/Ora Inizio : 05 Agosto 2022 09:45:13

Diffusione presunta

Oggetto : EXTRACT FROM THE NOTICE OF
EXTRAORDINARY AND ORDINARY
SHAREHOLDERS' MEETING (2022.09.12)

Testo del comunicato

Vedi allegato.

**CIR S.p.A. - COMPAGNIE INDUSTRIALI RIUNITE**

Milan - Via Ciovassino n. 1

Share Capital: Euro 638,603,657.00 i.v. - Tax Reg. and Fisc. N. 01792930016
Company subject to management and coordination by F.lli De Benedetti S.p.A.**EXTRACT FROM THE NOTICE OF MEETING**

Shareholders are hereby called to the Extraordinary and Ordinary Shareholders' Meeting, in a single call, on 12 September 2022 at 10.00 a.m., at Via Palestro no. 2, Milan to discuss and resolve on the following:

AGENDA**Extraordinary Part**

1. Cancellation of 170,000,000 treasury shares currently owned by the company without a corresponding share capital reduction. Amendment to Art. 4.1 of the Company Bylaws. Resolutions pertaining to and resulting from the same.
2. Reduction of the share capital pursuant to Art. 2445 of the Civil Code by posting to reserves an amount of euro 218,603,657 and thus from the current euro 638,603,657 to 420,000,000, without the cancellation of shares, with the aim of making the capital structure of the company more flexible. Amendment of Art. 4.1 of the Company Bylaws. Resolutions pertaining to and resulting from the same.

Ordinary Part

1. Authorization to buy back treasury shares subject to the revocation of the previous and related authorization to dispose of the same treasury shares.

All detailed information concerning the Shareholders' Meeting, entitlement to attend and vote, proxies to the designated representative, as well as any other information required by law, are contained in the full text of the notice of call, available on the Company's website www.cirgroup.it in the *Governance/Shareholders' Meeting* section, where the full texts of the resolutions, illustrative reports and documents submitted to the Shareholders' Meeting, as well as any other information required by law, will be made available.

The Company reserves the right to supplement and/or amend the content of this notice should it become necessary as a result of the evolution of the current COVID-19 emergency situation. Any amendments, updates or clarifications to the information contained in the notice of call will be made available in a timely manner through the Company's website (www.cirgroup.it) in the *Governance/Shareholders' Meeting* section and in the other ways required by law.

Milan, 5 August 2022

for the Board of Directors
The President - Dr. Rodolfo De Benedetti

Fine Comunicato n.0097-73

Numero di Pagine: 3