

<p>Informazione Regolamentata n. 2464-25-2023</p>	<p>Data/Ora Ricezione 28 Marzo 2023 07:45:15</p>	<p>Euronext Milan</p>
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 174167

Informazione
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 3.1

Data/Ora Ricezione : 28 Marzo 2023 07:45:15

Data/Ora Inizio : 28 Marzo 2023 07:45:17

Diffusione presunta

Oggetto : Notice of publication of the documents for
the ordinary and extraordinary general
meeting of April 27th 2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: NOTICE OF PUBLICATION OF THE DOCUMENTS FOR THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 27th 2023

Pedaso (FM), *March 28th 2023* – **Civitanavi Systems S.p.A. (EURONEXT MILAN, CNS)**, (“**Civitanavi**” the “**Company**”) announces that, with reference to the Company's ordinary and extraordinary shareholders' meeting to be convened in a single call on **April 27th 2023**, in compliance with current regulations, as of today, March 28th 2023, the following documents will be available to the public at the Company's registered office, on the Company's website (www.civitanavi.com, Section "**Governance / Shareholders' Meeting**"), as well as on the authorized eMarketStorage platform (www.emarketstorage.com):

- Notice of Calling of the Shareholders' Meeting;
- Explanatory Report of the Board of Directors on items on the agenda of the Shareholders' Meeting;
- Information document prepared in accordance with Annex 3A on compensation plan Article 114 bis TUF - Stock Option plan 2023;
- Information on the share capital as of the date of convening the Shareholders' Meeting.

Proxy forms pursuant to Articles 135-undecies and 135-novies of Legislative Decree 58/1998 ("TUF") 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 regulations, will be made available to the public, in the manner and within the timeframe prescribed by law.

The press release of the call of the ordinary and extraordinary shareholders' meeting is available in the Investors section of the company's website www.civitanavi.com/investors/comunicati-stampa/

***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 153 employees operating throughout Italy.*

Civitanavi Systems S.p.A.

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Fine Comunicato n.2464-25

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