

<b>Informazione Regolamentata n. 0097-54-2023</b>	<b>Data/Ora Ricezione</b> 04 Aprile 2023 16:01:33	<b>Euronext Milan</b>
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Societa' : CIR

Identificativo : 174715

Informazione  
Regolamentata

Nome utilizzatore : COFIDEN03 - Speciale

Tipologia : REGEM

Data/Ora Ricezione : 04 Aprile 2023 16:01:33

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Diffusione presunta

Oggetto : CIR: lists filed for the renewal of the Board  
of Directors

*Testo del comunicato*

Vedi allegato.

## **CIR: lists filed for the renewal of the Board of Directors**

*Milan, 4 April 2023* – In relation to the appointment of the Board of Directors of CIR S.p.A., in view of the ordinary Annual General Meeting of the Shareholders to be held on 28 April 2023 at 10.00 a.m. at a single call, we inform that two lists of candidates have been filed by the following shareholders:

- F.lli De Benedetti S.p.A., holder of 398,116,475 ordinary shares in CIR equal to 35.957% of the share capital, with the following candidates:
  1. De Benedetti Rodolfo
  2. Mondardini Monica
  3. De Benedetti Marco
  4. De Benedetti Edoardo
  5. Pasinelli Francesca
  6. Porcari Maria Serena
  7. Bertherat Philippe
  8. Oliveri Elisabetta
  
- Alessandro Nizzi and Beatrice Baroncelli, holder of a total of 27,756,350 ordinary shares in CIR equal to 2,507% of the share capital, with the following candidates:
  1. Nizzi Tommaso
  2. Giachetti Antonella
  3. Dami Filippo

The CVs and the documentation in which the candidates accept their candidature and attest that they possess the requisites prescribed by law and by the Company Bylaws together with the profile containing their personal and professional details are available to the public as from today at the Company headquarters (Via Ciovassino 1, Milan), on the website [www.cirgroup.it](http://www.cirgroup.it) and on the authorized storage mechanism eMarket STORAGE.

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Fine Comunicato n.0097-54

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