

Informazione Regolamentata n. 2464-28-2023	Data/Ora Ricezione 05 Aprile 2023 07:43:47	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 174755

Informazione
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 1.1

Data/Ora Ricezione : 05 Aprile 2023 07:43:47

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Diffusione presunta

Oggetto : Notice of publication of additional documents for the ordinary and extraordinary Shareholders meeting of April 27 2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: NOTICE OF PUBLICATION OF ADDITIONAL DOCUMENTS FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF APRIL 27, 2023

Pedaso (FM), *April 5th 2023* – Civitanavi Systems S.p.A. (EURONEXT MILAN, CNS), ("Civitanavi" the "Company") announces that, with reference to the Ordinary and Extraordinary Shareholders' Meeting of the Company convened in a single call on **April 27, 2023**, in compliance with current regulations, today, April 5th 2023, the following documents are made available at the registered office, on the Company's website (www.civitanavi.com, Section "**Governance / Shareholders' Meeting**"), as well as in the authorised eMarketStorage mechanism (www.emarketstorage.com):

- the Annual Financial Report including the Draft Financial Statements as of December 31, 2022, accompanied by the Directors' Report on Operations, approved by the Board of Directors on March 16, 2023, as well as the Attestation pursuant under Article 154-bis, paragraph 5 of Legislative Decree No. 58 of 24 February 1998 ("TUF"), and the Opinions prepared by the Independent Auditors and the Board of Statutory Auditors;
- the Report on Corporate Governance and Ownership Structure pursuant to Article 123-bis of the Consolidated Law on Finance ("TUF");
- the Report on the Remuneration Policy and on the Fees Paid, pursuant to Article 123-ter of the Consolidated Law on Finance ("TUF").

The press release is available in the Investors section of the Company website <https://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.

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Fine Comunicato n.2464-28

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