

Informazione Regolamentata n. 2464-35-2023	Data/Ora Ricezione 23 Maggio 2023 17:38:20	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 177428

Informazione  
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 3.1

Data/Ora Ricezione : 23 Maggio 2023 17:38:20

Data/Ora Inizio : 24 Maggio 2023 06:30:05

Diffusione presunta

Oggetto : Filing notice of the minutes of the  
shareholders' meeting held on 27th April  
2023 and of the updated bylaws

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **CIVITANAVI SYSTEMS: FILING NOTICE OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 27<sup>th</sup> APRIL 2023 AND OF THE UPDATED BYLAWS**

*Pedaso (FM) – 24<sup>th</sup> May 2022* - **Civitanavi Systems S.p.A. (EURONEXT MILAN, CNS)**, announces that the minutes of the Shareholders' Meeting held on April 27<sup>th</sup> 2023, on first call, and the updated bylaws have been filed at the Company's registered office, as well as on the website at [www.civitanavi.com](http://www.civitanavi.com) in the "Governance/Shareholders' Meeting" section, and at the eMarket STORAGE mechanism at [www.emarketstorage.com](http://www.emarketstorage.com).

Filing notice was published today on "MF".

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The press release is available in the Investors section of the Company website [www.civitanavi.com/investors/comunicati-stampa/](http://www.civitanavi.com/investors/comunicati-stampa/)

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*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 other locations, in Ardea (RM), in Casoria (NA) and in Turin (TO), counting on a staff of 159 employees operating throughout Italy.*

#### **Investor Relations**

Letizia Galletti  
Phone: +39 0733773648  
[investorrelations@civitanavi.com](mailto:investorrelations@civitanavi.com)

#### **Media Relation**

Image Building  
Via Privata Maria Teresa, 11  
20123 – Milano  
Phone: +39 02 89011300  
[civitanavi@imagebuilding.it](mailto:civitanavi@imagebuilding.it)

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#### **Civitanavi Systems S.p.A.**

Headquarter Via del Progresso 5, 63827 Pedaso (FM) - ITALY  
Rome Office Via Pontina Vecchia km 34, 00040 Ardea (RM) – Naples Office Via G. Pascoli, 7, 80026 Casoria (NA)  
Turin Office: Corso Francia 35, 10138 Torino (TO) – ITALY  
VAT n. IT01795210432 | Phone +39 0733 773648 - Fax +39 0733 1997156  
Email [info@civitanavi.com](mailto:info@civitanavi.com) | Pec [civitanavi@pec.it](mailto:civitanavi@pec.it)  
[www.civitanavi.com](http://www.civitanavi.com)



Fine Comunicato n.2464-35

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