

Informazione Regolamentata n. 2464-42-2023	Data/Ora Ricezione 12 Giugno 2023 07:55:38	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 178112

Informazione  
Regolamentata

Nome utilizzatore : CIVITANAVINSS01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 12 Giugno 2023 07:55:38

Data/Ora Inizio : 12 Giugno 2023 08:10:08

Diffusione presunta

Oggetto : Information on the purchase of Treasury  
Shares in the period 5 - 9 June 2023

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **CIVITANAVI SYSTEMS S.p.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD 5<sup>th</sup> – 9<sup>th</sup> JUNE 2023**

*Pedaso (FM), 12<sup>th</sup> June 2023* - **Civitanavi Systems S.p.A. (EURONEXT – CNS)** (the "**Company**" or "**CNS**"), informs that it purchased on Euronext Milan, during the period between the 5<sup>th</sup> and 9<sup>th</sup> June 2023, no. 800 ordinary shares at an average unit price of EUR 3.681 for a total countervalue of EUR 2,945.

These transactions were carried out in execution of the authorisation to purchase treasury shares resolved by the Shareholders' Meeting on 27<sup>th</sup> April 2023, under the terms already disclosed to the market through the illustrative report of the Board of Directors and the minutes of the Shareholders' Meeting.

Below a summary of the purchases made, during the period indicated, on the ordinary shares of Civitanavi Systems S.p.A., ISIN code IT0005466153, on a daily basis and in detailed form:

Date	N. of shares	Average price (EUR)	Value (EUR)
5th June 2023	<b>350</b>	<b>3.6800</b>	<b>1,288</b>
6th June 2023	<b>50</b>	<b>3.6800</b>	<b>184</b>
7th June 2023	<b>200</b>	<b>3.6900</b>	<b>738</b>
8th June 2023	<b>200</b>	<b>3.6750</b>	<b>735</b>
9th June 2023	<b>NP*</b>	/	/

\*No Purchase

**Civitanavi Systems S.p.A.** as of 9<sup>th</sup> June 2023 purchased 800 ordinary shares (equal to 0.0026% of the share capital), for a total countervalue of EUR 2,945.

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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 around 160 employees operating throughout Italy.*

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

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