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| <p>Informazione Regolamentata n. 2464-47-2023</p> | <p>Data/Ora Inizio Diffusione 26 Giugno 2023 09:43:43</p> | <p>Euronext Milan</p> |
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 178611

Informazione
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 26 Giugno 2023 09:43:42

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Diffusione : 26 Giugno 2023 09:43:43

Oggetto : Disclosure on the purchase of treasury
shares in the period 19th – 23rd June 2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD 19th – 23rd JUNE 2023

Pedaso (FM), 26th 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 19th and 23rd June 2023, no. 250 ordinary shares at an average unit price of EUR 3.69 for a total countervalue of EUR 922.

These transactions were carried out in execution of the authorisation to purchase treasury shares resolved by the Shareholders' Meeting on 27th 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) |
|----------------|--------------|---------------------|-------------|
| 19th June 2023 | 50 | 3.68 | 184 |
| 20th June 2023 | NP* | / | / |
| 21st June 2023 | 100 | 3.71 | 371 |
| 22nd June 2023 | NP* | / | / |
| 23rd June 2023 | 100 | 3.67 | 367 |
| Total | 250 | 3.69 | 922 |

*No purchase

Civitanavi Systems S.p.A. as of 23rd June 2023 purchased 1,900 ordinary shares (equal to 0.006% of the share capital), for a total countervalue of EUR 7,021.

The press release is available in the Investors section of the Company 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

Civitanavi Systems S.p.A.

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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.

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Fine Comunicato n.2464-47

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