

Informazione Regolamentata n. 2464-71-2023	Data/Ora Inizio Diffusione 28 Agosto 2023 11:56:40	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 180533

Informazione
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 28 Agosto 2023 11:56:38

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Oggetto : Disclosure on the purchase of treasury
shares in the period 21 – 25 August 2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD AUGUST 21st – 25th 2023

Pedaso (FM), August 28th 2023 - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "Company" or "CNS"), announces that, in the period between August 21st and the 25th 2023, it purchased on Euronext Milan 600 ordinary shares at an average unit price of EUR 3.70 for a total value of EUR 2,219.

These transactions were carried out as part of the authorisation to purchase treasury shares resolved by the Shareholders' Meeting of April 27th 2023, under the terms already communicated to the market through the illustrative report of the Board of Directors and the minutes of the Shareholders' Meeting.

Below is 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)
August 21 st 2023	NP*	/	/
August 22 nd 2023	66	3.67	242
August 23 rd 2023	NP*	/	/
August 24 th 2023	NP*	/	/
August 25 th 2023	534	3.70	1,977
Total	600	3.70	2,219

*No Purchase

Civitanavi Systems S.p.A. as of August 25th, 2023, purchased 5,900 ordinary shares (equal to 0.02% of the share capital), for a total countervalue of EUR 21,827.

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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