

<p>Informazione Regolamentata n. 2464-73-2023</p>	<p>Data/Ora Inizio Diffusione 04 Settembre 2023 08:00:06</p>	<p>Euronext Milan</p>
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 180718

Informazione
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 01 Settembre 2023 18:27:53

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Oggetto : Disclosure on the purchase of treasury shares in the period 28 August – 1 September 2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD AUGUST 28th – SEPTEMBER 1st 2023

Pedaso (FM), September 4th 2023 - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "**Company**" or "**CNS**"), announces that, in the period between August 28th and September 1st 2023, it purchased on Euronext Milan 400 ordinary shares at an average unit price of EUR 3.69 for a total value of EUR 1,474.

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 28 th 2023	NP*	/	/
August 29 th 2023	NP*	/	/
August 30 th 2023	NP*	/	/
August 31 st 2023	NP*	/	/
September 1 st 2023	400	3.69	1,474
Total	400	3.69	1,474

*No Purchase

Civitanavi Systems S.p.A. as of September 1st 2023, purchased 6,300 ordinary shares (equal to 0.02% of the share capital), for a total countervalue of EUR 23,301.

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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