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Informazione Regolamentata n. 2464-73-2023 Data/Ora Inizio
Diffusione
04 Settembre 2023
08:00:06

Euronext Milan

Societa' : CIVITANAVI SYSTEMS

Identificativo : 180718

Informazione

Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 2.4

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

Data/Ora Inizio : 04 Settembre 2023 08:00:06

Diffusione

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:

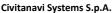
| Date | N. of shares | Average price (EUR) | Value (EUR) |
|--------------------|--------------|---------------------|-------------|
| August 28th 2023 | NP* | / | / |
| August 29th 2023 | NP* | / | |
| August 30th 2023 | NP* | / | / |
| August 31st 2023 | NP* | / | / |
| September 1st 2023 | 400 | 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



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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.

Investor Relations

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Media Relation

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| Fine Comunicato n.24 |
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