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Societa' : CIVITANAVI SYSTEMS

Identificativo : 181777

Informazione
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 2.4

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Oggetto : Disclosure on the purchase of treasury
shares in the period September 25th – 29th
2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD SEPTEMBER 25th – 29th 2023

Pedaso (FM), October 2nd 2023 - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "**Company**" or "**CNS**"), announces that, in the period between September 25th – 29th 2023, it purchased on Euronext Milan 3,450 ordinary shares at an average unit price of EUR 3.66 for a total value of EUR 12,637.

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) |
|---------------------------------|--------------|---------------------|-------------|
| September 25 th 2023 | 200 | 3.73 | 746 |
| September 26 th 2023 | 200 | 3.70 | 740 |
| September 27 th 2023 | 200 | 3.70 | 740 |
| September 28 th 2023 | 2,782 | 3.65 | 10,164 |
| September 29 th 2023 | 68 | 3.63 | 247 |
| Total | 3,450 | 3.66 | 12,637 |

Civitanavi Systems S.p.A. as of September 29th 2023, purchased 11,550 ordinary shares (equal to 0.038% of the share capital), for a total countervalue of EUR 42,600.

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 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.

Headquarter: Via del Progresso 5, 63827 Pedaso (FM) - ITALY

Rome Office: Via Pontina Vecchia km 34, 00040 Ardea (RM) – Naples Office: Via G. Pascoli, 7, 80026 Casoria (NA)

Turin Office: Corso Francia 35, 10138 Torino (TO) – ITALY

VAT n. IT01795210432 | Phone +39 0733 773648 - Fax +39 0733 1997156

Email info@civitanavi.com | Pec civitanavi@pec.it

www.civitanavi.com





Investor Relations

Letizia Galletti

Phone: +39 0733773648

investorrelations@civitanavi.com

Media Relation

Image Building

Via Privata Maria Teresa, 11

20123 – Milano

Phone: +39 02 89011300

civitanavi@imagebuilding.it

Civitanavi Systems S.p.A.

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