

Informazione Regolamentata n. 2464-100-2023	Data/Ora Inizio Diffusione 20 Novembre 2023 08:00:03	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 183550

Informazione
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 19 Novembre 2023 11:44:20

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Oggetto : Disclosure on the purchase of treasury
shares in the period November 13 – 17
2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD NOVEMBER 13th – 17th 2023

Pedaso (FM), November 20th 2023 - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "Company" or "CNS"), announces that, in the period between November 13th – 17th 2023, it purchased on Euronext Milan 1,950 ordinary shares at an average unit price of EUR 4.15 for a total value of EUR 8,100.

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)
November 13 2023	NP*	/	/
November 14 2023	NP*	/	/
November 15 2023	NP*	/	/
November 16 2023	NP*	/	/
November 17 2023	1,950	4.15	8,100
Total	1,950	4.15	8,100

*No Purchase

Civitanavi Systems S.p.A. as of November 17th 2023, purchased 20,250 ordinary shares (equal to 0.066% of the share capital), for a total countervalue of EUR 75,490.

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 170 employees operating throughout Italy.

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