

<b>Informazione Regolamentata n. 2464-103-2023</b>	<b>Data/Ora Inizio Diffusione 27 Novembre 2023 09:24:32</b>	<b>Euronext Milan</b>
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 183796

Informazione  
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 27 Novembre 2023 09:24:30

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Diffusione : 27 Novembre 2023 09:24:32

Oggetto : Disclosure on the purchase of treasury  
shares in the period November 20–24 2023

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD NOVEMBER 20<sup>th</sup> – 24<sup>th</sup> 2023**

*Pedaso (FM), November 27<sup>th</sup> 2023* - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "**Company**" or "**CNS**"), announces that, in the period between November 20<sup>th</sup> – 24<sup>th</sup> 2023, it purchased on Euronext Milan 11,700 ordinary shares at an average unit price of EUR 4.09 for a total value of EUR 47,901.

These transactions were carried out as part of the authorisation to purchase treasury shares resolved by the Shareholders' Meeting of April 27<sup>th</sup> 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 20 2023	<b>500</b>	<b>4.18</b>	<b>2,088</b>
November 21 2023	<b>285</b>	<b>4.18</b>	<b>1,191</b>
November 22 2023	<b>5,415</b>	<b>4.10</b>	<b>22,222</b>
November 23 2023	<b>3,500</b>	<b>4.08</b>	<b>14,270</b>
November 24 2023	<b>2,000</b>	<b>4.07</b>	<b>8,130</b>
Total	<b>11,700</b>	<b>4.09</b>	<b>47,901</b>

\*No Purchase

**Civitanavi Systems S.p.A.** as of November 24<sup>th</sup> 2023, purchased 31,950 ordinary shares (equal to 0.10% of the share capital), for a total countervalue of EUR 123,391.

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The press release is available in the Investors section of the Company website [www.civitanavi.com/investors/comunicati-stampa/](http://www.civitanavi.com/investors/comunicati-stampa/)

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*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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