

<p>Informazione Regolamentata n. 2464-105-2023</p>	<p>Data/Ora Inizio Diffusione 04 Dicembre 2023 10:31:10</p>	<p>Euronext Milan</p>
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Societa' : CIVITANAVI SYSTEMS

Identificativo : 184061

Informazione
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 04 Dicembre 2023 10:31:08

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Oggetto : Disclosure on the purchase of treasury shares in the period November 27 – December 4 2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD NOVEMBER 27th – DECEMBER 1st 2023

Pedaso (FM), December 4th 2023 - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "Company" or "CNS"), announces that, in the period between November 27th – December 1st 2023, it purchased on Euronext Milan 7,800 ordinary shares at an average unit price of EUR 4.02 for a total value of EUR 31,324.

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 27 2023	2,397	4.01	9,612
November 28 2023	1,603	3.99	6,400
November 29 2023	NP*	/	/
November 30 2023	2,800	4.04	11,312
December 01 2023	1,000	4.00	4,000
Total	7,800	4.02	31,324

*No Purchase

Civitanavi Systems S.p.A. as of 1st December 2023, purchased 39,750 ordinary shares (equal to 0.13% of the share capital), for a total countervalue of EUR 154,715.

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

Civitanavi Systems S.p.A.

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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 170 employees operating throughout Italy.

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Fine Comunicato n.2464-105

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