

<p>Informazione Regolamentata n. 2464-108-2023</p>	<p>Data/Ora Inizio Diffusione 11 Dicembre 2023 10:12:56</p>	<p>Euronext Milan</p>
--	---	-----------------------

Societa' : CIVITANAVI SYSTEMS

Identificativo : 184284

Informazione  
Regolamentata

Nome utilizzatore : CIVITANAVIN01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 11 Dicembre 2023 10:12:55

Data/Ora Inizio  
Diffusione : 11 Dicembre 2023 10:12:56

Oggetto : Disclosure on the purchase of treasury shares in the period 4-8 December 2023

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD DECEMBER 4<sup>th</sup> – DECEMBER 8<sup>th</sup> 2023**

*Pedaso (FM), December 11<sup>th</sup> 2023* - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "**Company**" or "**CNS**"), announces that, in the period between December 4<sup>th</sup> – December 8<sup>th</sup> 2023, it purchased on Euronext Milan 3,100 ordinary shares at an average unit price of EUR 3.97 for a total value of EUR 12,312.

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)
December 04 2023	<b>1,000</b>	<b>4.00</b>	<b>4,000</b>
December 05 2023	<b>531</b>	<b>3.93</b>	<b>2,085</b>
December 06 2023	<b>469</b>	<b>4.00</b>	<b>1,874</b>
December 07 2023	<b>600</b>	<b>3.96</b>	<b>2,373</b>
December 08 2023	<b>500</b>	<b>3.96</b>	<b>1,980</b>
Total	<b>3,100</b>	<b>3.97</b>	<b>12,312</b>

**Civitanavi Systems S.p.A.** as of 8<sup>th</sup> December 2023, purchased 42,850 ordinary shares (equal to 0.14% of the share capital), for a total countervalue of EUR 167,026.

\*\*\*

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/)

\*\*\*

***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.**

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](mailto:info@civitanavi.com) | Pec [civitanavi@pec.it](mailto:civitanavi@pec.it)

[www.civitanavi.com](http://www.civitanavi.com)





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.

#### **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.**

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**



Fine Comunicato n.2464-108

Numero di Pagine: 4