

Informazione Regolamentata n. 2464-110	Data/Ora Inizio Diffusione 18 Dicembre 2023 09:24:52	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS

Identificativo Informazione
Regolamentata : 184537

Nome utilizzatore : Galletti

Tipologia : 2.4

Data/Ora Ricezione : 18 Dicembre 2023 09:24:52

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Oggetto : Disclosure on the purchase of treasury shares
in the period 11-15 December 2023

Testo del comunicato

Vedi allegato

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD 11 – 15 DECEMBER 2023

Pedaso (FM), December 18th 2023 - Civitanavi Systems S.p.A. (EURONEXT - CNS) (the "Company" or "CNS"), announces that, in the period between 11 – 15 December 2023, it purchased on Euronext Milan 3,200 ordinary shares at an average unit price of EUR 3.95 for a total value of EUR 12,626.

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)
December 11 2023	NP*	/	/
December 12 2023	500	3.99	1,995
December 13 2023	NP*	/	/
December 14 2023	2,500	3.94	9,848
December 15 2023	200	3.92	783
Total	3,200	3.95	12,626

*No Purchase

Civitanavi Systems S.p.A. as of 15th December 2023, purchased 46,050 ordinary shares (equal to 0.15% of the share capital), for a total countervalue of EUR 179,653.

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

Civitanavi Systems S.p.A.

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with devices for satellite navigation. Today it carries out its activities in Pedaso (FM), in Ardea (RM), in Casoria (NA) in Turin (TO) and in Filton, Bristol, counting on a staff of around 170 employees in Italy and UK.

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Fine Comunicato n.2464-110

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