

Informazione Regolamentata n. 2464-114	Data/Ora Inizio Diffusione 27 Dicembre 2023 10:24:49	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS

Identificativo Informazione
Regolamentata : 184866

Nome utilizzatore : Galletti

Tipologia : 2.4

Data/Ora Ricezione : 27 Dicembre 2023 10:24:49

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Oggetto : Disclosure on the purchase of treasury shares
in the period 18-22 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 18th – DECEMBER 22nd 2023

Pedaso (FM), December 27th 2023 - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "**Company**" or "**CNS**"), announces that, in the period between 18th – 22nd December 2023, it purchased on Euronext Milan 2,815 ordinary shares at an average unit price of EUR 3.87 for a total value of EUR 10,884.

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 18 2023	600	3.88	2.328
December 19 2023	700	3.86	2.701
December 20 2023	500	3.86	1.930
December 21 2023	686	3.85	2.640
December 22 2023	329	3.91	1.286
Total	2,815	3.87	10,884

*No Purchase

Civitanavi Systems S.p.A. as of 22nd December 2023, purchased 48,865 ordinary shares (equal to 0.16% of the share capital), for a total countervalue of EUR 190,537.

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 180 employees in Italy and UK.

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