

Informazione Regolamentata n. 2464-12-2024	Data/Ora Inizio Diffusione 29 Gennaio 2024 08:00:14	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS

Identificativo Informazione
Regolamentata : 185715

Utenza - Referente : CIVITANAVIN01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 29 Gennaio 2024 08:00:14

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Oggetto : Disclosure on the purchase of treasury shares
in the period 22-26 January 2024

Testo del comunicato

Vedi allegato



PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD JANUARY 22nd– 26th 2024

Pedaso (FM), January 29th 2024 - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "Company" or "CNS"), announces that, in the period between January 22nd – 26th 2024, it purchased on Euronext Milan 1,000 ordinary shares at an average unit price of EUR 4.15 for a total value of EUR 4,146.

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)
January 22, 2024	NP*	/	/
January 23, 2024	200	4.11	822
January 24, 2024	NP*	/	/
January 25, 2024	800	4.16	3,324
January 26, 2024	NP*	/	/
Total	1,000	4.15	4,146

*No Purchase

Civitanavi Systems S.p.A. as of January 26th 2024, purchased 55,750 ordinary shares (equal to 0.18% of the share capital), for a total countervalue of EUR 218,120.

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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