

Informazione Regolamentata n. 0097-17-2024	Data/Ora Inizio Diffusione 2 Febbraio 2024 17:48:24	Euronext Milan
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Societa' : CIR

Identificativo Informazione
Regolamentata : 185964

Utenza - Referente : CIRNSS02 - Michele Cavigioli

Tipologia : 2.5

Data/Ora Ricezione : 2 Febbraio 2024 17:48:24

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Oggetto : Changes in the voting rights

Testo del comunicato

Vedi allegato



Notification of changes in share capital in CIR S.p.A.

Milan, 2 February 2024 – We hereby notify the new composition of the share capital (fully subscribed and paid up) following the change that took place as an effect of the terms of Art. 127 quinquies, paragraph 2, of the TUF, and of Art. 44 of the Consob-Banca d'Italia single measure on post-trading, and what is set out in Article 8 of the Company Bylaws (waiver of increased voting rights by Stable Shareholders).

TABLE 1

	Current Share Capital				Previous Share Capital				Change			
	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share
Total of which:	420,000,000.00	1,107,207,314	1,636,974,188	s.v.n.	420,000,000.00	1,107,207,314	1,646,694,188	s.v.n.	-	-	- 9,720,000	s.v.n.
Ordinary shares (regular dividend rights: 01/01/2023) Current coupon number: 35 ISIN code IT0000070786	219,042,072.55	577,440,440	577,440,440	s.v.n.	215,354,922.77	567,720,440	567,720,440	s.v.n.	3,687,149.78	9,720,000	9,720,000	s.v.n.
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2023) Current coupon number: 35 ISIN code IT0005241762	200,957,927.45	529,766,874	1,059,533,748	s.v.n.	204,645,077.23	539,486,874	1,078,973,748	s.v.n.	-3,687,149.78	- 9,720,000	- 19,440,000	s.v.n.

Fine Comunicato n.0097-17

Numero di Pagine: 3