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| Informazione Regolamentata n. 2464-17-2024 | Data/Ora Inizio Diffusione 12 Febbraio 2024 08:00:20 | Euronext Milan |
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Societa' : CIVITANAVI SYSTEMS

Identificativo Informazione
Regolamentata : 186184

Utenza - Referente : CIVITANAVIN01 - Galletti

Tipologia : 2.4

Data/Ora Ricezione : 12 Febbraio 2024 08:00:20

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Oggetto : Disclosure on the purchase of treasury shares
in the period 5 – 9 February 2024

Testo del comunicato

Vedi allegato

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD FEBRUARY 5th – FEBRUARY 9th 2024

Pedaso (FM), February 12th 2024 - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "**Company**" or "**CNS**"), announces that, in the period between February 5th – 9th 2024, it purchased on Euronext Milan 3,800 ordinary shares at an average unit price of EUR 4.24 for a total value of EUR 16,110.

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) |
|-------------------|--------------|---------------------|---------------|
| February 05, 2024 | 820 | 4.20 | 3,444 |
| February 06, 2024 | 480 | 4.18 | 2,006 |
| February 07, 2024 | 501 | 4.21 | 2,109 |
| February 08, 2024 | 1,505 | 4.28 | 6,441 |
| February 09, 2024 | 494 | 4.27 | 2,109 |
| Total | 3,800 | 4.24 | 16,110 |

Civitanavi Systems S.p.A. as of February 9th 2024, purchased 62,150 ordinary shares (equal to 0.20% of the share capital), for a total countervalue of EUR 245,112.

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.

Headquarters: Via del Progresso 5, 63827 Pedaso (FM) - ITALY

Rome Office: Largo Urbino 15, 00071 Pomezia (RM) - ITALY | Naples Office: Via G. Pascoli 7, 80026 Casoria (NA) - ITALY

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





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.

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

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