

SHARE CAPITAL INFORMATION

The current composition of the Company's share capital is shown below.

	Current Share Capital		
	Euro	n. Shares	Nominal Value
Total of which:	4,244,000.00	30,760,000	Shares with no nominal value
Ordinary Shares (traded in Euronext Milan)	4,244,000.00	30,760,000	Shares with no nominal value

Each share gives the right to one vote, excepting treasury shares. Civitanavi Systems S.p.A. is currently holding n. 62,650 treasury shares at the document date (equal to 0.20% of the share capital).

Pedaso, 15 March 2024

Civitanavi Systems S.p.A.

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