

Informazione Regolamentata n. 0097-82-2024	Data/Ora Inizio Diffusione 31 Maggio 2024 15:54:05	Euronext Milan
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Societa' : CIR

Identificativo Informazione  
Regolamentata : 191541

Utenza - Referente : CIRNSS02 - Michele Cavigioli

Tipologia : 2.5

Data/Ora Ricezione : 31 Maggio 2024 15:54:05

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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, 31 May 2024 - We hereby notify the new composition of the share capital (fully subscribed and paid up) following the change that took place as a result of the cancellation of 60,000,000 treasury shares, without reduction of share capital, resolved by the extraordinary shareholders' meeting of April 29, 2024.

**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	1,047,207,314	1,572,459,998	No par value	420,000,000.00	1,107,207,314	1,632,459,998	No par value	-	-60,000,000	-60,000,000	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0000070786	209,338,630.15	521,954,630	521,954,630	No par value	220,754,452.68	581,954,630	581,954,630	No par value	-11,415,822.53	-60,000,000	-60,000,000	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0005241762	210,661,369.85	525,252,684	1,050,505,368	No par value	199,245,547.32	525,252,684	1,050,505,368	No par value	11,415,822.53	-	-	No par value

