

<p>Informazione Regolamentata n. 0097-111-2024</p>	<p>Data/Ora Inizio Diffusione 1 Agosto 2024 18:00:19</p>	<p>Euronext Milan</p>
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Societa' : CIR

Identificativo Informazione Regolamentata : 194194

Utenza - Referente : CIRNSS02 - Michele Cavigioli

Tipologia : 2.5

Data/Ora Ricezione : 1 Agosto 2024 18:00:19

Data/Ora Inizio Diffusione : 1 Agosto 2024 18:00:19

Oggetto : Changes in the voting rights

*Testo del comunicato*

Vedi allegato

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

Milan, 1 August 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	1,047,207,314	1,560,710,332	No par value	420,000,000.00	1,047,207,314	1,562,914,015	No par value	-	-	- 2,203,683	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0000070786	214,051,030.13	533,704,296	533,704,296	No par value	213,167,206.22	531,500,613	531,500,613	No par value	883,823.91	2,203,683	2,203,683	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0005241762	205,948,969.87	513,503,018	1,027,006,036	No par value	206,832,793.78	515,706,701	1,031,413,402	No par value	- 883,823.91	- 2,203,683	- 4,407,366	No par value

Fine Comunicato n.0097-111-2024

Numero di Pagine: 3