

Informazione Regolamentata n. 0097-128-2024	Data/Ora Inizio Diffusione 29 Agosto 2024 19:00:14	Euronext Milan
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Societa' : CIR

Identificativo Informazione  
Regolamentata : 195009

Utenza - Referente : CIRNSS02 - .Michele Caviglioli

Tipologia : 2.5

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Oggetto : Communication regarding the total amount of  
the CIR S.p.A. voting rights

*Testo del comunicato*

Vedi allegato



## Communication regarding the total amount of the CIR S.p.A. voting rights

Milan, 29<sup>th</sup> August 2024 – We hereby notify that, according to art.85-bis, par. 4-bis, Consob Issuer’s Regulation and art. 83-sexies, par. 2, Legislative Decree no. 58 /1998, the composition of the share capital (fully subscribed and paid up) is unchanged from what already published on 1<sup>st</sup> August 2024.

Therefore, it is reported that, as of 28<sup>th</sup> August 2024 (record date for the Shareholders’ meeting on 6<sup>th</sup> September 2024), the total amount of voting rights is equal to 1,560,710,332.

It should be noted that the share capital is equal to Euro 420,000,000 and is made up of no. 1,047,207,314 ordinary shares with no par value.

**TABLE 1**

	<i>Current Share Capital</i>			
	<i>Euro</i>	<i>No. of shares making up the share capital</i>	<i>Number of voting rights</i>	<i>Nom.val. per share</i>
Total	420,000,000.00	1,047,207,314	1.560,710,332	No par value
of which:				
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
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

Fine Comunicato n.0097-128-2024

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