

Informazione Regolamentata n. 0097-132-2024	Data/Ora Inizio Diffusione 3 Settembre 2024 18:00:01	Euronext Milan
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Societa' : CIR

Identificativo Informazione  
Regolamentata : 195163

Utenza - Referente : CIRNSS02 - Michele Cavigioli

Tipologia : 2.5

Data/Ora Ricezione : 3 Settembre 2024 18:00:01

Data/Ora Inizio Diffusione : 3 Settembre 2024 18:00:01

Oggetto : Changes in the voting rights

*Testo del comunicato*

Vedi allegato



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

Milan, 3 September 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 (achievement 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	1,561,290,322	No par value	420,000,000.00	1,047,207,314	1,560,710,332	No par value	-	-	579,990	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0000070786	213,818,415.44	533,124,306	533,124,306	No par value	214,051,030.13	533,704,296	533,704,296	No par value	- 232,614.69	- 579,990	- 579,990	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0005241762	206,181,584.56	514,083,008	1,028,166,016	No par value	205,948,969.87	513,503,018	1,027,006,036	No par value	232,614.69	579,990	1,159,980	No par value

Fine Comunicato n.0097-132-2024

Numero di Pagine: 3