



Notification of the elimination of the indication of the nominal value of CIR S.p.A. shares

Milan, May 24 2021 – 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, we announce the new composition of the share capital (fully subscribed and paid up) of CIR following the change that took place as a result of the Extraordinary Shareholders' Meeting on April 30 2021 relating to the elimination of the indication of the nominal value of shares.

TABLE 1

	Current Share Capital				Previous Share Capital			
	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:	638,603,657.00	1,277,207,314	1,719,943,762	-	638,603,657.00	1,277,207,314	1,719,943,762	0.50
Ordinary shares (regular dividend rights: 01/01/2020) Current coupon number: 35 ISIN code IT0000070786	417,235,433.00	834,470,866	834,470,866	-	417,235,433.00	834,470,866	834,470,866	0.50
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2020) Current coupon number: 35 ISIN code IT0005241762	221,368,224.00	442,736,448	885,472,896	-	221,368,224.00	442,736,448	885,472,896	0.50
Preference shares (regular dividend rights: [date]) Current coupon number:								
Preference shares (different dividend rights): [date] Current coupon number:								
Convertible savings shares (regular dividend rights: [date]) Current coupon number:								
Convertible savings shares (different dividend rights: [date]) Current coupon number:								
Non-convertible savings shares (regular dividend rights: [date]) Current coupon number:								
Non-convertible savings shares (different dividend rights: [date]) Current coupon number:								

TABLE 2¹

	No. of securities converted/exercised	No. of securities remaining in circulation
Convertible bonds		
Convertible savings shares		
Convertible preference shares		
Warrants		

¹This table must be completed, in addition to table 1, in the event of a change in share capital resulting from the conversion of convertible bonds or the exercise of warrants for the subscription or conversion of shares into different category shares.