



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

Milan, 19 September 2022 – We hereby notify the new composition of the share capital (fully subscribed and paid up) following the cancellation of 170,000,000 treasury shares, with no reduction in share capital, as approved by the Extraordinary Shareholders' Meeting on 12 September 2022.

The Company Bylaws amended to reflect the aforementioned cancellation of treasury shares were filed today with the Milano Monza Brianza Lodi Company Register.

TABLE 1

	<i>Current Share Capital</i>				<i>Previous 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>	<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 of which:	638,603,657.00	1,107,207,314	1,662,800,329	-	638,603,657.00	1,277,207,314	1,832,800,329	-
Ordinary shares (regular dividend rights: 01/01/2021) Current coupon number: 35 ISIN code IT0000070786	360,807,149.50	551,614,299	551,614,299	-	360,807,149.50	721,614,299	721,614,299	-
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2021) Current coupon number: 35 ISIN code IT0005241762	277,796,507.50	555,593,015	1.111,186,030	-	277,796,507.50	555,593,015	1.111,186,030	-
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

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

¹ This 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.