



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

Milan, 18 April 2023 – 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	420,000,000.00	1,107,207.314	1,656,550,329	no par value	420,000,000.00	1,107,207,314	1,657,050,329	no par value	-	-	- 500,000	no par value
of which:												
Ordinary shares (regular dividend rights: 01/01/2022) Current coupon number: 35 ISIN code IT0000070786	211,616,192.80	557,864,299	557,864,299	no par value	211,426,527.80	557,364,299	557,364,299	no par value	189,665.00	500,000	500,000	no par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2022) Current coupon number: 35 ISIN code IT0005241762	208,383,807.20	549,343,015	1,098,686,030	no par value	208,573,472.20	549,843,015	1,099,686,030	no par value	-189,665.00	-500,000	-1,000,000	no par value
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>	<i>New total nominal value</i>
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.