



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

*Milan, 5 December 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 of which:	420,000,000.00	1,107,207.314	1,646,694,188	no par value	420,000,000.00	1,107,207,314	1,650,194,188	no par value	-	-	- 3,500,000	no par value
Ordinary shares (regular dividend rights: 01/01/2023) Current coupon number: 35 ISIN code IT0000070786	215,354,922.77	567,720,440	567,720,440	no par value	214,027,267.77	564,220,440	564,220,440	no par value	1,327,655.00	3,500,000	3,500,000	no par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2023) Current coupon number: 35 ISIN code IT0005241762	204,645,077.23	539,486,874	1,078,973,748	no par value	205,972,732.23	542,986,874	1,085,973,748	no par value	-1.327,655.00	-3,500,000	-7,000,000	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 2<sup>1</sup>**

	<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			

<sup>1</sup>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.