



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

Milan, 6 March 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 (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	1,634,949,188	s.v.n.	420,000,000.00	1,107,207,314	1,636,974,188	s.v.n.	-	-	- 2,025,000	s.v.n.
Ordinary shares (regular dividend rights: 01/01/2023) Current coupon number: 35 ISIN code IT0000070786	219,810,221.38	579,465,440	579,465,440	s.v.n.	219,042,072.55	577,440,440	577,440,440	s.v.n.	768,148.83	2,025,000	2,025,000	s.v.n.
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2023) Current coupon number: 35 ISIN code IT0005241762	200,189,778.62	527,741,874	1,055,483,748	s.v.n.	200,957,927.45	529,766,874	1,059,533,748	s.v.n.	-768,148.83	- 2,025,000	- 4,050,000	s.v.n.