



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

Milan, 19 April 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).

Therefore, it is reported that, as of 18 April 2024 (record date for the Shareholders' meeting on 29 April 2024), the total amount of voting rights is equal to 1,632,459,998.

It should be noted that the share capital is equal to Euro 420,000,000 and is made up of no. 1,107,207,314 ordinary shares with no par value.

**TABLE 1**

	<b>Current Share Capital</b>				<b>Previous Share Capital</b>				<b>Change</b>			
	<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>	<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:	420,000,000.00	1,107,207,314	1,632,459,998	No par value	420,000,000.00	1,107,207,314	1,635,959,998	No par value	-	-	-3,500,000	No par value
Ordinary shares (regular dividend rights: 01/01/2023) Current coupon number: 35 ISIN code IT0000070786	220,754,452.68	581,954,630	581,954,630	No par value	219,426,788.04	578,454,630	578,454,630	No par value	1,327,664.64	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	199,245,547.32	525,252,684	1,050,505,368	No par value	200,573,211.96	528,752,684	1,057,505,368	No par value	-1,327,664.64	-3,500,000	-7,000,000	No par value