



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

Milan, 31 May 2024 – We hereby notify the new composition of the share capital (fully subscribed and paid up) following the change that took place as a result of the cancellation of 60,000,000 treasury shares, without reduction of share capital, resolved by the extraordinary shareholders' meeting of April 29, 2024.

TABLE 1

	Current Share Capital				Previous Share Capital				Change			
	<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	1,047,207,314	1,572,459,998	No par value	420,000,000.00	1,107,207,314	1,632,459,998	No par value	-	-60,000,000	-60,000,000	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0000070786	209,338,630.15	521,954,630	521,954,630	No par value	220,754,452.68	581,954,630	581,954,630	No par value	-11,415,822.53	-60,000,000	-60,000,000	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0005241762	210,661,369.85	525,252,684	1,050,505,368	No par value	199,245,547.32	525,252,684	1,050,505,368	No par value	11,415,822.53	-	-	No par value