



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

Milan, 4 June 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 (achievement and 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	1,047,207,314	1,572,442,359	No par value	420,000,000.00	1,047,207,314	1,572,459,998	No par value	-	-	-17,639	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0000070786	209,345,704.57	521,972,269	521,972,269	No par value	209,338,630.15	521,954,630	521,954,630	No par value	7,074.42	17,639	17,639	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0005241762	210,654,295.43	525,235,045	1,050,470,090	No par value	210,661,369.85	525,252,684	1,050,505,368	No par value	-7,074.42	-17,639	-35,278	No par value