



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

Milan, 2 July 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	1,562,914,015	No par value	420,000,000.00	1,047,207,314	1,572,442,359	No par value	-	-	- 9,528,344	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0000070786	213,167,206.22	531,500,613	531,500,613	No par value	209,345,704.57	521,972,269	521,972,269	No par value	3,821,501.65	9,528,344	9,528,344	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0005241762	206,832,793.78	515,706,701	1,031,413,402	No par value	210,654,295.43	525,235,045	1,050,470,090	No par value	- 3,821,501.65	- 9,528,344	- 19,056,688	No par value