



Communication regarding the total amount of the CIR S.p.A. voting rights

Milan, 29th August 2024 – We hereby notify that, according to art.85-bis, par. 4-bis, Consob Issuer’s Regulation and art. 83-sexies, par. 2, Legislative Decree no. 58 /1998, the composition of the share capital (fully subscribed and paid up) is unchanged from what already published on 1st August 2024.

Therefore, it is reported that, as of 28th August 2024 (record date for the Shareholders’ meeting on 6th September 2024), the total amount of voting rights is equal to 1,560,710,332.

It should be noted that the share capital is equal to Euro 420,000,000 and is made up of no. 1,047,207,314 ordinary shares with no par value.

TABLE 1

	<i>Current Share Capital</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	420,000,000.00	1,047,207,314	1.560,710,332	No par value
of which:				
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0000070786	214,051,030.13	533,704,296	533,704,296	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0005241762	205,948,969.87	513,503,018	1,027,006,036	No par value