



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

Milan, 3 September 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 of increased voting rights by Stable Shareholders).

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	1,561,290,322	No par value	420,000,000.00	1,047,207,314	1,560,710,332	No par value	-	-	579,990	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0000070786	213,818,415.44	533,124,306	533,124,306	No par value	214,051,030.13	533,704,296	533,704,296	No par value	- 232,614.69	- 579,990	- 579,990	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0005241762	206,181,584.56	514,083,008	1,028,166,016	No par value	205,948,969.87	513,503,018	1,027,006,036	No par value	232,614.69	579,990	1,159,980	No par value