



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

*Milan, 3 October 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			
	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	1,564,142,101	No par value	420,000,000.00	1,047,207,314	1,561,290,322	No par value	-	-	2,851,779	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0000070786	212,674,661.80	530,272,527	530,272,527	No par value	213,818,415.44	533,124,306	533,124,306	No par value	- 1,143,753.64	- 2,851,779	- 2,851,779	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 35 ISIN code IT0005241762	207,325,338.20	516,934,787	1,033,869,574	No par value	206,181,584.56	514,083,008	1,028,166,016	No par value	1,143,753.64	2,851,779	5,703,558	No par value