



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

Milan, 4 November 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 1, 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	1,568,107,595	No par value	420,000,000.00	1,047,207,314	1,564,142,101	No par value	-	-	3,965,494	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 36 ISIN code IT0000070786	211,084,234.14	526,307,033	526,307,033	No par value	212,674,661.80	530,272,527	530,272,527	No par value	-1,590,427.66	-3,965,494	-3,965,494	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 36 ISIN code IT0005241762	208,915,765.86	520,900,281	1,041,800,562	No par value	207,325,338.20	516,934,787	1,033,869,574	No par value	1,590,427.66	3,965,494	7,930,988	No par value