



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

Milan, 16<sup>th</sup> April 2025 – 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 8<sup>th</sup> January 2025.

Therefore, it is reported that, as of 15<sup>th</sup> April 2025 (record date for the Shareholders’ meeting of 28<sup>th</sup> April 2025), the total amount of voting rights is equal to 1,398,685,597.

It should be noted that the share capital is equal to Euro 420,000,000 and is made up of no. 916,059,948 ordinary shares with no par value.

**TABLE 1**

	<b>Current Share Capital</b>			
	<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	916,059,948	1,398,685,597	No par value
of which:				
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 36 ISIN code IT0000070786	198,723,245.11	433,434,299	433,434,299	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 36 ISIN code IT0005241762	221,276,754.89	482,625,649	965,251,298	No par value