



Notification of changes in share capital and in the overall amount of voting rights of CIR S.p.A.

Milan, August 4th, 2025 – 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 (waiver of increased voting rights by Stable Shareholders).

	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	916,059,948	1,392,655,597	No par value	420,000,000.00	916,059,948	1,398,635,597	No par value	-	-	-5,980,000	No par value
Ordinary shares (regular dividend rights: 01/01/2025) Current coupon number: 36 ISIN code IT0000070786	201,487,911.33	439,464,299	439,464,299	No par value	198,746,169.37	433,484,299	433,484,299	No par value	2,741,741.96	5,980,000	5,980,000	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2025) Current coupon number: 36 ISIN code IT0005241762	218,512,088.67	476,595,649	953,191,298	No par value	221,253,830.63	482,575,649	965,151,298	No par value	- 2,741,741.96	-5,980,000	-11,960,000	No par value