

<p>Informazione Regolamentata n. 2464-33-2024</p>	<p>Data/Ora Inizio Diffusione 3 Aprile 2024 11:25:22</p>	<p>Euronext Milan</p>
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Societa' : CIVITANAVI SYSTEMS

Identificativo Informazione Regolamentata : 188468

Utenza - Referente : CIVITANAVIN01 - Galletti

Tipologia : 3.1

Data/Ora Ricezione : 3 Aprile 2024 11:25:22

Data/Ora Inizio Diffusione : 3 Aprile 2024 11:25:22

Oggetto : Notice of filing lists of candidates for the appointment of the board of directors and the board of statutory auditors

Testo del comunicato

Vedi allegato

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: NOTICE OF FILING LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Pedaso (FM), April 3, 2024 - Civitanavi Systems S.p.A. (EURONEXT MILAN, CNS), ("Civitanavi" the "Company") announces that, with reference to the Ordinary and Extraordinary Shareholders' Meeting of the Company convened in a single call on April 24, 2024, in compliance with current regulations, today, April 3, 2024, the following lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors for the financial years 2024-2025-2026, accompanied by the documentation required pursuant to applicable regulations, are made available at the registered office, on the Company's website (www.civitanavi.com, Section "**Governance / Shareholders' Meeting / Ordinary and Extraordinary Shareholders' Meeting 2024**"), as well as in the authorized storage facility eMarket Storage(www.emarketstorage.com).

Board of Directors:

- List No. 1 submitted by shareholder Civitanavi Systems Ltd, holder of 20,365,047 ordinary shares representing 66.206% of the share capital:

No.	Designation
1.	Andrea Pizzarulli (President)
2.	Michael S Perlmutter
3.	Letizia Galletti
4.	Mario Damiani
5.	Laura Guazzoni
6.	Maria Serena Chiucchi
7.	Tullio Rozzi

- List No. 2 submitted by shareholder Athena FH S.p.A., holder of 1,565,750 ordinary shares representing 5.09% of the share capital:

No.	Designation
1.	Valerio Nalini
2.	Francesco Nalini
3.	Roberto Vedani
4.	Gianluca Moretti

Board of Statutory Auditors:

- List No. 1 submitted by shareholder Civitanavi Systems Ltd, holder of 20,365,047 ordinary shares representing 66.206% of the share capital:

Civitanavi Systems S.p.A.

Headquarter Via del Progresso 5, 63827 Pedaso (FM) - ITALY

Rome Office Via Pontina Vecchia km 34, 00040 Ardea (RM) – Naples Office Via G. Pascoli, 7, 80026 Casoria (NA)

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www.civitanavi.com





Candidates for the office as Effective Auditor:

No.	Designation
1.	Cesare Tomassetti
2.	Eleonora Mori
3.	Marco Donadio

Candidates for the office as Alternate Auditor:

No.	Designation
1.	Daniela Angeloni
2.	Giuseppe Mogliani

- List No. 2 submitted by shareholder Athena FH S.p.A., holder of 1,565,750 ordinary shares representing 5.09% of the share capital:

Candidates for the office as Effective Auditor:

No.	Designation
1.	Stefania Barsalini

Candidates for the office as Alternate Auditor:

No.	Designation
1.	Roberto Lugano

The press release is available in the Investors section of the company's website www.civitanavi.com/investors/comunicati-stampa/

***Civitanavi Systems**, born as a start-up in 2012, is one of the main players in the design, development and production of inertial navigation and stabilization systems used in the aerospace and defense sectors in space, terrestrial, aeronautical, naval and industrial, mining and oil & gas. The Company vertically provides high accuracy systems, designed and manufactured with methods, techniques and algorithms based on FOG (Fiber Optic Gyroscope) and MEMS (Micro Electro Mechanical Systems) technology, also integrated with devices for satellite navigation. Today it carries out its activities in Pedaso (FM), in Ardea (RM), in Casoria (NA) in Turin (TO) and in Filton, Bristol, counting on a staff of around 185 employees in Italy and UK.*

Investor Relations

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Media Relation

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