

Informazione Regolamentata n. 2464-35-2024	Data/Ora Inizio Diffusione 9 Aprile 2024 15:41:10	Euronext Milan
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Societa' : CIVITANAVI SYSTEMS

Identificativo Informazione  
Regolamentata : 188783

Utenza - Referente : CIVITANAVIN01 - Galletti

Tipologia : 3.1

Data/Ora Ricezione : 9 Aprile 2024 15:41:10

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Oggetto : Notice of publication of proposed resolutions pursuant to article 126-bis, paragraph 1, third sentence, TUF and updated proxy forms

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### **CIVITANAVI SYSTEMS S.P.A.: NOTICE OF PUBLICATION OF PROPOSED RESOLUTIONS PURSUANT TO ARTICLE 126-BIS, PARAGRAPH 1, THIRD SENTENCE, TUF AND UPDATED PROXY FORMS**

Pedaso (FM), 9 April 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**, the shareholder Civitanavi Systems Ltd, holder of 20,365,047 ordinary shares, equal to 66.206% of the share capital, submitted proposals for resolutions *pursuant to* Article 126-bis, paragraph 1, third sentence, of Legislative Decree 58/1998, in relation to items 5 and 6 on the Agenda. In compliance with current regulations, on today, April 9, 2024, the aforementioned proposals, accompanied by the documentation required under applicable regulations, are made available at the registered office, on the Company's website ([www.civitanavi.com](http://www.civitanavi.com), Section "**Governance / Shareholders' Meeting / Ordinary and Extraordinary Shareholders' Meeting 2024**"), as well as in the authorized storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

In the same manner, the updated version of the proxy forms and voting instructions for the Designated Representative is also made available.

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The press release is available in the Investors section of the company's website [www.civitanavi.com/investors/comunicati-stampa/](http://www.civitanavi.com/investors/comunicati-stampa/)

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***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.*

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