

Informazione Regolamentata n. 0097-184-2024	Data/Ora Inizio Diffusione 3 Dicembre 2024 17:50:03	Euronext Milan
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Societa' : CIR

Identificativo Informazione
Regolamentata : 198983

Utenza - Referente : CIRNSS02 - Michele Cavigioli

Tipologia : 2.5

Data/Ora Ricezione : 3 Dicembre 2024 17:50:03

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Oggetto : Changes in the voting rights

Testo del comunicato

Vedi allegato



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

Milan, 3 December 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 (waiver of increased voting rights by Stable Shareholders).

TABLE 1

	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	1,047,207,314	1,567,606,796	No par value	420,000,000.00	1,047,207,314	1,568,107,595	No par value	-	-	- 500,799	No par value
Ordinary shares (regular dividend rights: 01/01/2024) Current coupon number: 36 ISIN code IT0000070786	211,285,087.95	526,807,832	526,807,832	No par value	211,084,234.14	526,307,033	526,307,033	No par value	200,853.81	500,799	500,799	No par value
Ordinary shares with increased voting rights (regular dividend rights: 01/01/2024) Current coupon number: 36 ISIN code IT0005241762	208,714,912.05	520,399,482	1,040,798,964	No par value	208,915,765.86	520,900,281	1,041,800,562	No par value	- 200,853.81	- 500,799	-1,001,598	No par value

Fine Comunicato n.0097-184-2024

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