

Informazione Regolamentata n. 0097-27-2025	Data/Ora Inizio Diffusione 16 Aprile 2025 15:00:01	Euronext Milan
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Societa' : CIR

Identificativo Informazione
Regolamentata : 204282

Utenza - referente : CIRNSS02 - Michele Cavigioli

Tipologia : 2.5

Data/Ora Ricezione : 16 Aprile 2025 15:00:01

Data/Ora Inizio Diffusione : 16 Aprile 2025 15:00:01

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

Testo del comunicato

Vedi allegato



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

Milan, 16th 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 8th January 2025.

Therefore, it is reported that, as of 15th April 2025 (record date for the Shareholders' meeting of 28th 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

	Current Share Capital			
	<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 of which:	420,000,000.00	916,059,948	1,398,685,597	No par value
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

