

Informazione Regolamentata n. 0097-151-2025	Data/Ora Inizio Diffusione 2 Dicembre 2025 17:45:08	Euronext Milan
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Societa' : CIR

Utenza - referente : CIRNSS02 - Claudio Patrian

Tipologia : 2.5

Data/Ora Ricezione : 2 Dicembre 2025 17:45:08

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Oggetto : Changes in the voting rights

<i>Testo del comunicato</i>

Vedi allegato



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

Milan, 2 December, 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 Artt. 127 quinquies, paragraph 1 and 2, 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	1,851,976,988	No par value	420,000,000.00	916,059,948	1,860,316,988	No par value	-	-	-8.340.000	No par value
Ordinary shares (regular dividend rights: 01/01/2025) Current coupon number: 36 ISIN code IT0000070786	203,002,864.98	442,768,557	442,768,557	No par value	201,090,981.37	438,598,557	438,598,557	No par value	1,911,883.61	4,170,000	4,170,000	No par value
Ordinary shares with increased voting rights (two votes per share) (regular dividend rights: 01/01/2025) Current coupon number: 36 ISIN code IT0005241762	4,890,085.69	10,665,742	21,331,484	No par value	4,890,085.69	10,665,742	21,331,484	No par value	-	-	-	No par value
Ordinary shares with increased voting rights (three votes per share) (regular dividend rights: 01/01/2025) Current coupon number: 36 ISIN code IT0005241762	212,107,049.33	462,625,649	1,387,876,947	No par value	214,018,932.94	466,795,649	1,400,386,947	No par value	-1,911,883.61	-4,170,000	-12,510,000	No par value

Fine Comunicato n.0097-151-2025	Numero di Pagine: 3
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