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| <p>Informazione Regolamentata n. 0097-49-2026</p> | <p>Data/Ora Inizio Diffusione 2 Aprile 2026 17:45:14</p> | <p>Euronext Milan</p> |
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Societa' : CIR

Utenza - referente : CIRNSS02 - Claudio Patrian

Tipologia : 2.5

Data/Ora Ricezione : 2 Aprile 2026 17:45:14

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Oggetto : Changes in the voting rights

Testo del comunicato

Vedi allegato



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

Milan, 2 April, 2026 – 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 | 1,849,946,528 | No par value | 420,000,000.00 | 916,059,948 | 1,850,764,528 | No par value | - | - | -818,000 | No par value |
| Ordinary shares (regular dividend rights: 01/01/2025) Current coupon number: 36 ISIN code IT0000070786 | 203,468,332.99 | 443,783,787 | 443,783,787 | No par value | 203,280,812.51 | 443,374,787 | 443,374,787 | No par value | 187,520.48 | 409,000 | 409,000 | 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 | 211,641,581.32 | 461,610,419 | 1,384,831,257 | No par value | 211,829,101.80 | 462,019,419 | 1,386,058,257 | No par value | -187,520.48 | -409,000 | -1,227,000 | No par value |

