

<p>Informazione Regolamentata n. 0097-50-2026</p>	<p>Data/Ora Inizio Diffusione 3 Aprile 2026 15:20:05</p>	<p>Euronext Milan</p>
---	--	-----------------------

Societa' : CIR

Utenza - referente : CIRNSS02 - Claudio Patrian

Tipologia : 3.1

Data/Ora Ricezione : 3 Aprile 2026 15:20:05

Data/Ora Inizio Diffusione : 3 Aprile 2026 15:20:05

Oggetto : CIR: filing of the candidates lists for the  
appointment of the Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato



press release

## **CIR: filing of the candidates lists for the appointment of the Board of Statutory Auditors**

*Milan, 3 April 2026* – In relation to the appointment of the Board of Statutory Auditors of CIR S.p.A. for the years 2026-2027-2028, in view of the ordinary Annual General Meeting of the Shareholders to be held on 27 April 2026 at 10.00 a.m. at a single call, we inform that two lists of candidates have been filed:

- List no. 1, filed by F.lli De Benedetti S.p.A., holder of no. 377,471,050 ordinary shares in CIR, equal to 41.21% of the share capital, consisting of the following candidates listed in numerical order:

### Section 1 – Candidates for the position of Statutory Auditor (in office)

1. Mantegazza Francesco
2. Barbara Giovanni
3. Maria-Maddalena Gnudi

### Section 2 – Candidates for the position of Alternate Auditor

1. Dellatorre Antonella
2. Rebecchini Gaetano
3. Pardi Marco

- List no. 1, Navig S.a.s., holder of 25,000,000 ordinary shares in CIR, equal to 2.73% of the share capital, consisting of the following candidates, listed in numerical order:

### Section 1 – Candidate for the position of Statutory Auditor (in office)

1. Cinti Gianluca

### Section 2 – Candidate for the position of Alternate Auditor

1. Beretta Daniele

The CVs and the documentation whereby the candidates accept their nomination and certify that they meet the requirements established by law and by the Company's By-laws, together

CIR Group contacts:

#### **Press Office**

#### **Dini Romiti Consulting**

Angelo Lupoli  
alupoli@dr-cons.it

infostampa@cirgroup.com

#### **Investor Relations**

Michele Caviglioli  
ir@cirgroup.com

#### **Corporate Secretariat**

Antonio Segni  
Flavia Torriglia

segreteria@societaria@cirgroup.com

T: +39 02 722701

cirgroup.it

with an information note outlining their personal and professional profiles, are available to the public as of today at the Company's registered office (Via Ciovassino 1, Milan), on the website [www.cirgroup.it](http://www.cirgroup.it) and on the authorized storage mechanism eMarket STORAGE.

Fine Comunicato n.0097-50-2026

Numero di Pagine: 4