

<p>Informazione Regolamentata n. 0097-57-2026</p>	<p>Data/Ora Inizio Diffusione 17 Aprile 2026 17:00:01</p>	<p>Euronext Milan</p>
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Societa' : CIR

Utenza - referente : CIRNSS02 - Claudio Patrian

Tipologia : 2.5

Data/Ora Ricezione : 17 Aprile 2026 17:00:01

Data/Ora Inizio Diffusione : 17 Aprile 2026 17:00:01

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, 17th April 2026 – 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 2nd April 2026.

Therefore, it is reported that, as of 16th April 2026 (record date for the Shareholders’ meeting of 27th April 2026), the total amount of voting rights is equal to 1,849,946,528.

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	420,000,000.00	916,059,948	1,849,946,528	No par value
of which:				
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
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
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

