

PRESS RELEASE

CIVITANAVI SYSTEMS S.p.A.

Financial Calendar for FY 2022

Pedaso (FM), Friday 25th, 2022 – In compliance with disclosure requirements, and in order to facilitate the activities of financial market's operators, Civitanavi Systems S.p.A notifies hereby the the financial calendar for FY 2022.

Date	Event
Thu. 24 th March	Board of Directors meeting to approve the draft Financial Statements as of December 31 st , 2021.
Fri. 29 th April	Shareholders Meeting to approve the Financial Statements as of December 31 st , 2021.
Fri. 29 th April	Board of Directors meeting to approve the Operating Revenues as of March 31 st , 2022.
Fri. 23 rd September	Board of Directors meeting to approve the Half-Year Financial Report as of June 30 th , 2022.
Fri. 28 th October	Board of Directors meeting to approve the Operating Revenues as of September 30 th , 2022.

At the end of the Board of Directors for the approval of the Annual Financial Statements and the Half-year Financial Report, the Company will hold Conference Calls with institutional investors and financial analysts. The Company will timely inform the market about any changes on the aforementioned dates.

The financial calendar and the related press release are available respectively in the Investor/Financial Calendar and Investor/Financial Press sections of the website www.civitanavi.com.

***Civitanavi Systems**, born as a start-up in 2012, is one of the main players in the design, development and production of inertial navigation and stabilization systems used in the aerospace and defense sectors in space, terrestrial, aeronautical, naval and industrial, mining and oil & gas. The Company vertically provides high accuracy systems, designed and manufactured with methods, techniques and algorithms based on FOG (Fiber Optic Gyroscope) and MEMS (Micro Electro Mechanical Systems) technology, also integrated with devices for satellite navigation. Today it carries out its activities in Pedaso (FM) and in two other locations, in Ardea (RM) and in Casoria (NA), counting on a staff of 123 employees operating throughout Italy.*

Civitanavi Systems S.p.A.

Headquarter Via del Progresso 5, 63827 Pedaso (FM) - ITALY

Rome Office Via Pontina Vecchia km 34, 00040 Ardea (RM) – Naples Office Via G. Pascoli, 7, 80026 Casoria (NA) – ITALY

VAT n. IT01795210432 / Phone +39 0733 773648 - Fax +39 0733 1997156

Email info@civitanavi.com / Pec civitanavi@pec.it

www.civitanavi.com





Investor Relations

Letizia Galletti

Tel. +39 3665787548

investorrelations@civitanavi.com

Media Relation

Image Building

Via Privata Maria Teresa, 11

20123 – Milano

Tel. +39 02 89011300

civitanavi@imagebuilding.it

Civitanavi Systems S.p.A.

Headquarter Via del Progresso 5, 63827 Pedaso (FM) - ITALY

Rome Office Via Pontina Vecchia km 34, 00040 Ardea (RM) – Naples Office Via G. Pascoli, 7, 80026 Casoria (NA) – ITALY

VAT n. IT01795210432 / Phone +39 0733 773648 - Fax +39 0733 1997156

Email info@civitanavi.com / Pec civitanavi@pec.it

www.civitanavi.com

