

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: PUBLICATION OF THE DOCUMENTS FOR THE ORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2022

Pedaso (FM), 30 Marzo 2022 – With reference to the Ordinary Shareholders' Meeting of **Civitanavi Systems S.p.A.** ("**Civitanavi**" the "**Company**") called/convened in a single call on 29th April 2022, notice is hereby given that - in compliance with current legislation - the Explanatory Report relating to the items on the agenda were made available to the public today at the registered office, on the Company's website (www.civitanavi.com, Section "Governance / Shareholders' Meeting") and at the authorised storage mechanism used by the Company at www.emarketstorage.it.

The proxy forms pursuant to Articles 135-undecies and 135-novies of Legislative Decree no. 58/1998 ("Consolidated Law on Finance") are also available to the public at the registered office and on the Company's website.

Additional documentation relating to the Shareholders' Meeting, as required by current legislation, will be made available to the public, in the manner and within the time limits prescribed by Law.

***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 126 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

