

## PRESS RELEASE

### **CIVITANAVI SYSTEMS: PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING**

*Pedaso (FM) - 13 May 2022 - Civitanavi Systems S.p.A.*, announces that the minutes of the Shareholders' Meeting held on April 29<sup>th</sup> 2022, in ordinary session and on first call, are available to the public at the Company's registered office in Pedaso, Via del Progresso 5, as well as on the Company's website at [www.civitanavi.com](http://www.civitanavi.com) in the "Governance/ Shareholders' Meeting" section, and at the eMarket STORAGE mechanism at [www.emarketstorage.com](http://www.emarketstorage.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 131 employees operating throughout Italy.*

#### **Investor Relations**

Letizia Galletti  
Tel. +39 0733773648  
[investorrelations@civitanavi.com](mailto:investorrelations@civitanavi.com)

#### **Media Relation**

Image Building  
Via Privata Maria Teresa, 11  
20123 – Milano  
Tel. +39 02 89011300  
[civitanavi@imagebuilding.it](mailto: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](mailto:info@civitanavi.com) | Pec [civitanavi@pec.it](mailto:civitanavi@pec.it)  
[www.civitanavi.com](http://www.civitanavi.com)

