

PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: **NOTICE OF PUBLICATION OF THE DOCUMENTS FOR THE** **ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 27th** **2023**

Pedaso (FM), *March 28th 2023* – **Civitanavi Systems S.p.A. (EURONEXT MILAN, CNS)**, (“**Civitanavi**” the “**Company**”) announces that, with reference to the Company's ordinary and extraordinary shareholders' meeting to be convened in a single call on **April 27th 2023**, in compliance with current regulations, as of today, March 28th 2023, the following documents will be available to the public at the Company's registered office, on the Company's website (www.civitanavi.com, Section "**Governance / Shareholders' Meeting**"), as well as on the authorized eMarketStorage platform (www.emarketstorage.com):

- Notice of Calling of the Shareholders' Meeting;
- Explanatory Report of the Board of Directors on items on the agenda of the Shareholders' Meeting;
- Information document prepared in accordance with Annex 3A on compensation plan Article 114 bis TUF - Stock Option plan 2023;
- Information on the share capital as of the date of convening the Shareholders' Meeting.

Proxy forms pursuant to Articles 135-undecies and 135-novies of Legislative Decree 58/1998 ("TUF") 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 regulations, will be made available to the public, in the manner and within the timeframe prescribed by law.

The press release of the call of the ordinary and extraordinary shareholders' meeting is available in the Investors section of the company's website www.civitanavi.com/investors/comunicati-stampa/

***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 153 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)

Turin Office: Corso Francia 35, 10138 Torino (TO) – 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 0733773648
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)
Turin Office: Corso Francia 35, 10138 Torino (TO) – ITALY
VAT n. IT01795210432 | Phone +39 0733 773648 - Fax +39 0733 1997156
Email info@civitanavi.com | Pec civitanavi@pec.it
www.civitanavi.com

