

PRESS RELEASE

CIVITANAVI SYSTEMS S.p.A.: Calendar of Corporate Events 2024

Pedaso (FM), December 22, 2023 – In conformity with disclosure requirements and in order to facilitate the activities of the operators of the financial market, **Civitanavi Systems S.p.A.**, announces the following calendar of corporate events for the year 2024.

Date	Event
March 14, 2024	Board of Directors to approve the Draft Financial Statements and Consolidated Financial Statements as of 31 December 2023 (*)
April 24, 2024	Shareholders' Meeting for the approval of the Financial Statements as of 31 December 2023. Presentation of Consolidated Financial Statements as of 31 December 2023
May 9, 2024	Board of Directors to approve the Consolidated Operating Revenues and “Booking” as of 31 March 2024
September 12, 2024	Board of Directors to approve the Half-Yearly Consolidated Financial Statement as of 30 June 2024 (*)
November 7, 2024	Board of Directors to approve the Consolidated Operating Revenues and “Booking” as of 30 September 2024

(*) A conference call with institutional investors and equity research analysts will take place following the Board of Director’s meeting; details will be announced in due course.

Should there be any change to the above schedule, the Company will promptly notify the market.

It should be noted that the Company's Board of Directors, in accordance with the provisions of Article 82-ter (*Additional Periodic Financial Information*) of Consob Regulation No. 11971 of 14 May 1999, as subsequently amended, in order to ensure continuity and regularity of information to the financial community, resolved to continue to publish, on a voluntary basis and until otherwise resolved, the consolidated quarterly report on operating revenues and orders acquired during the reporting period (“*booking*”).

The consolidated quarterly information will be published by means of a press release in Italian and English via SDIR, with simultaneous publication of the same in the Investor/Financial Calendar and Investor/Press Release sections of the Company's website (<https://www.civitanavi.com/it/investors/calendario-finanziario/>).

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





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 defence 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), in Ardea (RM), in Casoria (NA) in Turin (TO) and in Filton, Bristol, counting on a staff of around 180 employees in Italy and UK.

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

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