



PRESS RELEASE

CIVITANAVI SYSTEMS S.p.A.: DISCLOSURE ON THE PURCHASE OF TREASURY SHARES IN THE PERIOD JANUARY 29th – FEBRUARY 2nd 2024

Pedaso (FM), February 5th 2024 - **Civitanavi Systems S.p.A. (EURONEXT - CNS)** (the "**Company**" or "**CNS**"), announces that, in the period between January 29th – 02nd 2024, it purchased on Euronext Milan 2,600 ordinary shares at an average unit price of EUR 4.19 for a total value of EUR 10,882.

These transactions were carried out as part of the authorisation to purchase treasury shares resolved by the Shareholders' Meeting of April 27th 2023, under the terms already communicated to the market through the illustrative report of the Board of Directors and the minutes of the Shareholders' Meeting.

Below is a summary of the purchases made, during the period indicated, on the ordinary shares of **Civitanavi Systems S.p.A.**, ISIN code IT0005466153, on a daily basis and in detailed form:

Date	N. of shares	Average price (EUR)	Value (EUR)
January 29, 2024	NP*	/	/
January 30, 2024	NP*	/	/
January 31, 2024	600	4.21	2,528
February 01, 2024	2,000	4.18	8,354
February 02, 2024	NP*	/	/
Total	2,600	4.19	10,882

*No Purchase

Civitanavi Systems S.p.A. as of February 2nd 2024, purchased 58,350 ordinary shares (equal to 0.19% of the share capital), for a total countervalue of EUR 229,002.

The press release is available in the Investors section of the Company 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

Civitanavi Systems S.p.A.

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

Rome Office: Largo Urbino 15, 00071 Pomezia (RM) - ITALY | Naples Office: Via G. Pascoli 7, 80026 Casoria (NA) - ITALY

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





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

Phone: +39 0733773648

investorrelations@civitanavi.com

Media Relation

Image Building

Via Privata Maria Teresa, 11

20123 – Milano

Phone: +39 02 89011300

civitanavi@imagebuilding.it

Civitanavi Systems S.p.A.

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

Rome Office: Largo Urbino 15, 00071 Pomezia (RM) - ITALY | Naples Office: Via G. Pascoli 7, 80026 Casoria (NA) - ITALY

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