



PRESS RELEASE

CIVITANAVI SYSTEMS S.P.A.: PUBLICATION OF NOTICE OF CALL OF THE SHAREHOLDERS' MEETING

Pedaso (FM), March 15th 2024 - Civitanavi Systems S.p.A. (EURONEXT - CNS) (the "Company" or "CNS"), announces that, today, the notice of call of the ordinary and extraordinary shareholders' meeting of the Company on April 24, 2024 has been published on the Company's website (<https://www.civitanavi.com/it/governance/assemblea-degli-azionisti/>) and filed with the authorised eMarket Storage facility (<http://www.emarketstorage.com>). Also on today's date, the call notice is also published as an excerpt in the daily newspaper Il Sole 24 Ore.

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 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 185 employees in Italy and UK.

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