

## PRESS RELEASE

### CIVITANAVI SYSTEMS: FILING NOTICE OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON APRIL 24<sup>th</sup>, 2024

*Pedaso (FM) – 15<sup>th</sup> May 2024 - Civitanavi Systems S.p.A. (EURONEXT MILAN, CNS)*, announces that the minutes of the Shareholders' Meeting held on April 24<sup>th</sup> 2024, on first call, has been filed at the Company's registered office, as well as on the 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).

Filing notice will be published on the newspaper "Italia Oggi" on May 16<sup>th</sup>.

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The press release is available in the Investors section of the company's website at <https://www.civitanavi.com/investors/comunicati-stampa/>

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*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 Porto Sant'Elpidio (FM), in Pomezia (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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