



Notification of changes in share capital and in the overall amount of voting rights of CIR S.p.A.

Milan, 5 February, 2026 – We hereby notify the new composition of the share capital (fully subscribed and paid up) following the change that took place as an effect of the terms of Artt. 127 quinquies, paragraph 1 and 2, of the TUF, and of Art. 44 of the Consob-Banca d'Italia single measure on post-trading, and what is set out in Article 8 of the Company Bylaws (waiver of increased voting rights by Stable Shareholders).

	Current Share Capital				Previous Share Capital				Change			
	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share
Total of which:	420,000,000.00	916,059,948	1,850,970,528	No par value	420,000,000.00	916,059,948	1,851,976,988	No par value	-	-	-1,006,460	No par value
Ordinary shares (regular dividend rights: 01/01/2025) Current coupon number: 36 ISIN code IT0000070786	203,233,588.53	443,271,787	443,271,787	No par value	203,002,864.98	442,768,557	442,768,557	No par value	230,723.55	503,230	503,230	No par value
Ordinary shares with increased voting rights (two votes per share) (regular dividend rights: 01/01/2025) Current coupon number: 36 ISIN code IT0005241762	4,890,085.69	10,665,742	21,331,484	No par value	4,890,085.69	10,665,742	21,331,484	No par value	-	-	-	No par value
Ordinary shares with increased voting rights (three votes per share) (regular dividend rights: 01/01/2025) Current coupon number: 36 ISIN code IT0005241762	211,876,325.78	462,122,419	1,386,367,257	No par value	212,107,049.33	462,625,649	1,387,876,947	No par value	-230,723.55	-503,230	-1,509,690	No par value