



Notification prepared in accordance with the terms of art. 143-quater, paragraph 5 of Consob regulation no. 11971/1999  
List of shareholders with interests of more than 5% who have requested registration in the “stable shareholders book” of CIR S.p.A. and/or have obtained increased voting rights

SHAREHOLDER Direct / declaring	SHARES FOR WHICH REGISTRATION IN THE STABLE SHAREHOLDERS BOOK WAS REQUESTED	SHARES FOR WHICH THE INCREASED VOTING RIGHT WAS ACHIEVED PURSUANT TO ART. 8, PARAGRAPH 6-BIS, OF THE BYLAWS  3 votes for each share	DATE OF ACHIEVEMENT OF THE INCREASED VOTING RIGHT PURSUANT TO ART. 8, PARAGRAPH 6-BIS, OF THE BYLAWS  3 votes for each share	NUMBER OF VOTING RIGHTS RELATING TO SHARES REGISTERED IN THE STABLE SHAREHOLDERS BOOK <sup>(1)</sup>	% OF TOTAL SHARE CAPITAL IN VOTING RIGHTS <sup>(2)</sup>
<b>F.LLI DE BENEDETTI S.P.A.</b>	375,291,394 equal to 40.968% of Share Capital	375,291,394 (*) equal to 40.968% of Share Capital	16 September 2025	<b>1,125,874,182</b>	<b>60.826%</b>
<b>COBAS ASSET MANAGEMENT SGIIC, SA</b>	62,050,584 equal to 6.774% of Share Capital	62,050,584 (*) equal to 6.774% of Share Capital	16 September 2025	<b>186,151,752</b>	<b>10.057%</b>

For the sake of clarity, it should be noted that no shareholder holding more than 5% of the share capital has accrued solely the increased voting rights pursuant to art. 8, paragraph 6, of the bylaws (2 votes for each share).

As of 5 February 2026, the subscribed and paid-up share capital of CIR S.p.A. is Euro 420,000,000.00, divided into n. 916,059,948 ordinary shares without par value, and the total amount of voting rights is equal to n. 1,850,970,528.

(\*) Pursuant to art. 8, paragraph 6-bis of the Company Bylaws, that recalls art. 127-quinquies, paragraph 2, last sentence, of the Consolidated Finance Act, for those who, on the date of registration of the resolution of the Extraordinary Shareholders' Meeting approving the amendment of the Bylaws introducing the enhanced increased voting rights (16 September 2024), have entered into the stable shareholders book and have already accrued the benefit of double voting, the further accrual period shall commence from that date.

- (1) The shareholder's voting rights relating to any other shares not registered in the stable shareholders' book are not included.
- (2) The calculation of the percentage of voting rights does not include the shareholder's voting rights relating to any other shares not registered in the stable shareholders' book.