

Informazione Regolamentata n. 0097-53-2026	Data/Ora Inizio Diffusione 3 Aprile 2026 15:20:28	Euronext Milan
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Societa' : CIR

Utenza - referente : CIRNSS02 - Claudio Patrian

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Data/Ora Ricezione : 3 Aprile 2026 15:20:28

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Oggetto : CIR: filing of the candidates lists for the
appointment of the Board of Directors

Testo del comunicato

Vedi allegato

CIR: filing of the candidates lists for the appointment of the Board of Directors

Milan, 3 April 2026 – In relation to the appointment of the Board of Directors of CIR S.p.A., in view of the ordinary Annual General Meeting of the Shareholders to be held on 27 April 2026 at 10.00 a.m. at a single call, we inform that two lists of candidates have been filed within the deadline:

- List no. 1, filed by F.lli De Benedetti S.p.A., holder of no. 377,471,050 ordinary shares in CIR, equal to 41.21% of the share capital, consisting of the following candidates, listed in numerical order:
 1. De Benedetti Rodolfo
 2. Mondardini Monica
 3. De Benedetti Marco
 4. De Benedetti Edoardo
 5. Pasinelli Francesca (*)
 6. Oliveri Elisabetta (*)
 7. Marsilio Marta (*)

- List no. 2, filed by Navig S.a.s., holder of 25,000,000 ordinary shares in CIR, equal to 2.73% of the share capital, consisting of the following candidates, listed in numerical order:
 1. Nizzi Tommaso (*)
 2. Zaffaroni Guglielmo (*)

(*) Candidate who has declared to have met the independence requirements set forth in Article 148, paragraph 3, as referred to in Article 147-ter, paragraph 4, of Legislative Decree No. 58 of February 24, 1998 (“TUF”) and in the Corporate Governance Code for listed companies.

The CVs and the documentation whereby the candidates accept their nomination and certify that they meet the requirements established by law and by the Company By-laws, including a statement regarding whether they meet the independence requirements, together with an information note outlining their personal and professional profiles, are available to the public as of today at the Company’s registered office (Via Ciovassino 1, Milan), on the website www.cirgroup.it and on the authorized storage mechanism eMarket STORAGE.

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