

Disclosure regarding the buyback of shares

Milan, 4 April 2022 - Following the announcement made on 15 March 2022 concerning the launch of the treasury shares' buyback plan based on the authorization granted by the Shareholders' Meeting on 30 April 2021, and approved by the Board of Directors on 11 March 2022, CIR S.p.A. announces that between 28 March and 1 April 2022 it bought back, on the Euronext Milan market, 1,300,000 shares at an average unitary price of € 0.4097, for a total amount of € 532,673.00.

Below is the breakdown of the transactions made on a daily basis, based on the information provided by the intermediary appointed to carry out the buyback, Equita SIM S.p.A..

Date	Number of shares bought back	Average price (in €)	Total amount (in €)
28/03/2022	250,000	0.4034	100,850.00
29/03/2022	500,000	0.4118	205,900.00
30/03/2022	220,000	0.4106	90,332.00
31/03/2022	200,000	0.4110	82,200.00
01/04/2022	130,000	0.4107	53,391.00
Total	1,300,000	0.4097	532,673.00

As of today, CIR is holding a total of 183,384,980 treasury shares, equal to 14.36% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

CIR Group contacts:

Press Office

Mariella Speciale
infostampa@cirgroup.com

Investor Relations

Michele Cavigioli
Pietro Landenna
ir@cirgroup.com

Corporate Secretariat

Pietro La Placa
Flavia Torriglia
segreteria societaria@cirgroup.com

Ph: +39 02 722701
cirgroup.it