

## Disclosure regarding the buyback of shares

*Milan, 11 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 4 and 8 April 2022 it bought back, on the Euronext Milan market, 925,000 shares at an average unitary price of € 0.4065, for a total amount of € 376,045.50.

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 €)
04/04/2022	170,000	0.4106	69,802.00
05/04/2022	185,000	0.4117	76,164.50
06/04/2022	250,000	0.4027	100,675.00
07/04/2022	200,000	0.4003	80,060.00
08/04/2022	120,000	0.4112	49,344.00
<b>Total</b>	<b>925,000</b>	<b>0.4065</b>	<b>376,045.50</b>

As of today, CIR is holding a total of 184,309,980 treasury shares, equal to 14.43% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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