

Disclosure regarding the buyback of shares

Milan, 2 May 2022 - Following the resolution of the Board of Directors on 29 April 2022 on the continuation of the share buyback plan launched on 16 March 2022, in accordance with and in execution of the authorization granted by the Shareholders' Meeting on 29 April 2022, CIR S.p.A. announces that between 25 and 29 April 2022 it bought back, on the Euronext Milan market, 823,473 shares at an average unitary price of € 0.4064, for a total amount of € 334,641.95.

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 €)
25/04/2022	134,148	0.4060	54,464.09
26/04/2022	170,200	0.4046	68,862.92
27/04/2022	191,009	0.4017	76,728.32
28/04/2022	221,864	0.4095	90,853.31
29/04/2022	106,252	0.4116	43,733.32
Total	823,473	0.4064	334,641.95

As of today, CIR S.p.A. is holding a total of 185,988,012 treasury shares, equal to 14.56% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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