

## Disclosure regarding the buyback of shares

*Milan, 4 July 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 27 June and 1 July 2022 it bought back, on the Euronext Milan market, 384,365 shares at an average unitary price of  $\notin$  0.4086, for a total amount of  $\notin$  157,051.81.

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 €)
27/06/2022	120,000	0.4117	49,404.00
28/06/2022	125,000	0.4103	51,287.50
29/06/2022	13,613	0.4080	5,554.10
30/06/2022	100,000	0.4032	40,320.00
01/07/2022	25,752	0.4072	10,486.21
Total	384,365	0.4086	157,051.81

As of today, CIR S.p.A. is holding a total of 189,412,900 treasury shares, equal to 14.83% 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 segreteriasocietaria@cirgroup.com

Ph: +39 02 722701 cirgroup.it