

Disclosure regarding the buyback of shares

Milan, 11 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 4 and 8 July 2022 it bought back, on the Euronext Milan market, 334,248 shares at an average unitary price of \in 0.4077, for a total amount of \notin 136,259.47.

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 €)
04/07/2022	47,275	0.4050	19,146.38
05/07/2022	46,973	0.4040	18,977.09
06/07/2022	-	-	-
07/07/2022	120,000	0.4067	48,804.00
08/07/2022	120,000	0.4111	49,332.00
Total	334,248	0.4077	136,259.47

As of today, CIR S.p.A. is holding a total of 189,747,148 treasury shares, equal to 14.86% 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