

## Disclosure regarding the buyback of shares

*Milan, 18 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 11 and 15 July 2022 it bought back, on the Euronext Milan market, 112,377 shares at an average unitary price of € 0.4089, for a total amount of € 45,947.67.

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..

<b>Date</b>	<b>Number of shares bought back</b>	<b>Average price (in €)</b>	<b>Total amount (in €)</b>
11/07/2022	39,618	0.4213	16,691.06
12/07/2022	-	-	-
13/07/2022	15,919	0.4075	6,486.99
14/07/2022	43,962	0.3993	17,554.03
15/07/2022	12,878	0.4050	5,215.59
<b>Totale</b>	<b>112,377</b>	<b>0.4089</b>	<b>45,947.67</b>

As of today, CIR S.p.A. is holding a total of 189,859,525 treasury shares, equal to 14.87% 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