

## Disclosure regarding the buyback of shares

*Milan, 12 August 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 8 and 12 August 2022 it bought back, on the Euronext Milan market, 154,000 shares at an average unitary price of € 0.4190, for a total amount of € 64,524.05.

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>
08/08/2022	40,000	0.4175	16,700.00
09/08/2022	61,500	0.4187	25,750.05
10/08/2022	20,000	0.4203	8,406.00
11/08/2022	20,000	0.4209	8,418.00
12/08/2022	12,500	0.4200	5,250.00
<b>Totale</b>	<b>154,000</b>	<b>0.4190</b>	<b>64,524.05</b>

As of today, CIR S.p.A. is holding a total of 190,580,395 treasury shares, equal to 14.92% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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