

Disclosure regarding the buyback of shares

Milan, 22 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 16 and 19 August 2022 it bought back, on the Euronext Milan market, 147,000 shares at an average unitary price of € 0.4165, for a total amount of € 61,229.10.

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 €)
16/08/2022	10,000	0.4186	4,186.00
17/08/2022	52,500	0.4198	22,039.50
18/08/2022	59,500	0.4138	24,621.10
19/08/2022	25,000	0.4153	10,382.50
Totale	147,000	0.4165	61,229.10

As of today, CIR S.p.A. is holding a total of 190,727,395 treasury shares, equal to 14.93% 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