

## Disclosure regarding the buyback of shares

*Milan, 29 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 22 and 26 August 2022 it bought back, on the Euronext Milan market, 140,000 shares at an average unitary price of € 0.4138, for a total amount of € 57,937.70.

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>
22/08/2022	41,500	0.4100	17,015.00
23/08/2022	25,500	0.4106	10,470.30
24/08/2022	32,000	0.4163	13,321.60
25/08/2022	25,000	0.4172	10,430.00
26/08/2022	16,000	0.4188	6,700.80
<b>Totale</b>	<b>140,000</b>	<b>0.4138</b>	<b>57,937.70</b>

As of today, CIR S.p.A. is holding a total of 190,867,395 treasury shares, equal to 14.94% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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