

Disclosure regarding the buyback of shares

Milan, 5 September 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 29 August and 2 September 2022 it bought back, on the Euronext Milan market, 126,500 shares at an average unitary price of € 0.4164, for a total amount of € 52,678.45.

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 €)
29/08/2022	42,500	0.4140	17,595.00
30/08/2022	7,500	0.4185	3,138.75
31/08/2022	-	-	-
01/09/2022	50,000	0.4164	20,820.00
02/09/2022	26,500	0.4198	11,124.70
Totale	126,500	0.4164	52,678.45

As of today, CIR S.p.A. is holding a total of 190,993,895 treasury shares, equal to 14.95% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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