

Disclosure regarding the buyback of shares

Milan, 19 September 2022 – Following the resolution of the Board of Directors on 12 September 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 12 September 2022, CIR S.p.A. announces that between 12 and 16 September 2022 it bought back, on the Euronext Milan market, 324,085 shares at an average unitary price of € 0.4597, for a total amount of € 148,988.27.

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 €)
12/09/2022	55,000	0.4529	24,909.50
13/09/2022	64,085	0.4691	30,062.27
14/09/2022	75,000	0.4629	34,717.50
15/09/2022	55,000	0.4603	25,316.50
16/09/2022	75,000	0.4531	33,982.50
Totale	324,085	0.4597	148,988.27

As a result of the registration in the Company's Register occurred today of the extraordinary meeting's resolution of cancellation of no. 170,000,000 treasury shares, as of today, CIR S.p.A. is holding a total of 21,500,480 treasury shares, equal to 1.94% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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