

Disclosure regarding the buyback of shares

Milan, 5 December 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 28 November and 2 December 2022 it bought back, on the Euronext Milan market, 110,100 shares at an average unitary price of € 0.4182, for a total amount of € 46,048.54.

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 €)
28/11/2022	36,800	0.4122	15,168.96
29/11/2022	15,000	0.4221	6,331.50
30/11/2022	14,500	0.4210	6,104.50
01/12/2022	38,800	0.4216	16,358.08
02/12/2022	5,000	0.4171	2,085.50
Total	110,100	0.4182	46,048.54

As of today, CIR S.p.A. is holding a total of 23,543,183 treasury shares, equal to 2.13% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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