

## Disclosure regarding the buyback of shares

*Milan, 2 January 2023* – 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 27 and 30 December 2022 it bought back, on the Euronext Milan market, 263,679 shares at an average unitary price of € 0.4433, for a total amount of € 116,900.64.

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>
27/12/2022	86,952	0.4382	38,102.37
28/12/2022	94,227	0.4481	42,223.12
29/12/2022	35,500	0.4455	15,815.25
30/12/2022	47,000	0.4417	20,759.90
<b>Total</b>	<b>263,679</b>	<b>0.4433</b>	<b>116,900.64</b>

As of today, CIR S.p.A. is holding a total of 24,563,300 treasury shares, equal to 2.22% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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