

Disclosure regarding the buyback of shares

Milan, 30 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 23 and 27 January 2023 it bought back, on the Euronext Milan market, 501,656 shares at an average unitary price of € 0.4347, for a total amount of € 218,082.20.

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 €)
23/01/2023	164,821	0.4316	71,136.74
24/01/2023	70,000	0.4328	30,296.00
25/01/2023	97,887	0.4308	42,169.72
26/01/2023	38,236	0.4345	16,613.54
27/01/2023	130,712	0.4427	57,866.20
Total	501,656	0.4347	218.082,20

As of today, CIR S.p.A. is holding a total of 26,353,344 treasury shares, equal to 2.38% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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