

Disclosure regarding the buyback of shares

Milan, 13 February 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 6 and 10 February 2023 it bought back, on the Euronext Milan market, 746,128 shares at an average unitary price of € 0.4398, for a total amount of € 328,137.26.

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 €)
06/02/2023	161,000	0.4397	70,791.70
07/02/2023	129,000	0.4355	56,179.50
08/02/2023	112,000	0.4418	49,481.60
09/02/2023	188,628	0.4434	83,637.66
10/02/2023	155,500	0.4376	68,046.80
Total	746,128	0.4398	328,137.26

As of today, CIR S.p.A. is holding a total of 27,563,469 treasury shares, equal to 2.49% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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