

## Disclosure regarding the buyback of shares

Milan, 27 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 20 and 24 February 2023 it bought back, on the Euronext Milan market, 923,502 shares at an average unitary price of € 0.4275, for a total amount of € 394,791.91.

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 €)
20/02/2023	200,504	0.4305	86,316.97
21/02/2023	199,984	0.4300	85,993.12
22/02/2023	209,017	0.4229	88,393.29
23/02/2023	144,047	0.4272	61,536.88
24/02/2023	169,950	0.4269	72,551.66
<b>Total</b>	<b>923,502</b>	<b>0.4275</b>	<b>394,791.91</b>

As of today, CIR S.p.A. is holding a total of 29,281,104 treasury shares, equal to 2.645% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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