

Disclosure regarding the buyback of shares

Milan, 6 March 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 February and 3 March 2023 it bought back, on the Euronext Milan market, 1,205,486 shares at an average unitary price of € 0.4324, for a total amount of € 521,206.19.

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 €)
27/02/2023	222,486	0.4298	95,624.48
28/02/2023	234,431	0.4316	101,180.42
01/03/2023	265,215	0.4379	116,137.65
02/03/2023	213,110	0.4283	91,275.01
03/03/2023	270,244	0.4329	116,988.63
Total	1,205,486	0.4324	521,206.19

As of today, CIR S.p.A. is holding a total of 30,486,590 treasury shares, equal to 2.75% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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