

## Disclosure regarding the buyback of shares

*Milan, 20 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 13 and 17 March 2023 it bought back, on the Euronext Milan market, 1,821,104 shares at an average unitary price of € 0.4000, for a total amount of € 728,453.85.

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>
13/03/2023	322,413	0.4026	129,803.47
14/03/2023	345,523	0.4037	139,487.64
15/03/2023	360,168	0.3961	142,662.54
16/03/2023	322,000	0.4028	129,701.60
17/03/2023	471,000	0.3966	186,798.60
<b>Total</b>	<b>1,821,104</b>	<b>0.4000</b>	<b>728,453.85</b>

As of today, CIR S.p.A. is holding a total of 33,282,183 treasury shares, equal to 3.01% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

CIR Group contacts:

**Press Office**

Mariella Speciale  
infostampa@cirgroup.com

**Investor Relations**

Michele Cavigioli  
Pietro Landenna  
ir@cirgroup.com

**Corporate Secretariat**

Pietro La Placa  
Flavia Torriglia  
segreteria societaria@cirgroup.com

Ph: +39 02 722701  
cirgroup.it