

## Disclosure regarding the buyback of shares

*Milan, 27 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 20 and 24 March 2023 it bought back, on the Euronext Milan market, 1,463,678 shares at an average unitary price of € 0.3958, for a total amount of € 579,321.24.

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>
20/03/2023	235,765	0.3884	91,571.13
21/03/2023	180,000	0.3956	71,208.00
22/03/2023	737,913	0.3987	294,205.91
23/03/2023	86,000	0.3955	34,013.00
24/03/2023	224,000	0.3943	88,323.20
<b>Total</b>	<b>1,463,678</b>	<b>0.3958</b>	<b>579,321.24</b>

As of today, CIR S.p.A. is holding a total of 34,745,861 treasury shares, equal to 3.14% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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