

Disclosure regarding the buyback of shares

Milan, 17 April 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 11 and 14 April 2023 it bought back, on the Euronext Milan market, 784,277 shares at an average unitary price of € 0.3816, for a total amount of € 299,250.64.

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 €)
11/04/2023	331,958	0.3790	125,812.08
12/04/2023	173,000	0.3819	66,068.70
13/04/2023	95,303	0.3815	36,358.09
14/04/2023	184,016	0.3859	71,011.77
Total	784,277	0.3816	299,250.64

As of today, CIR S.p.A. is holding a total of 37,289,077 treasury shares, equal to 3.37% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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