

## Disclosure regarding the buyback of shares

*Milan, 26 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 17 and 21 April 2023 it bought back, on the Euronext Milan market, 859,000 shares at an average unitary price of € 0.3906, for a total amount of € 335,489.30.

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>
17/04/2023	399,000	0.3922	156,487.80
18/04/2023	75,000	0.4002	30,015.00
19/04/2023	115,000	0.3932	45,218.00
20/04/2023	175,000	0.3838	67,165.00
21/04/2023	95,000	0.3853	36,603.50
<b>Total</b>	<b>859,000</b>	<b>0.3906</b>	<b>335,489.30</b>

As of today, CIR S.p.A. is holding a total of 38,148,077 treasury shares, equal to 3.445% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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