

Disclosure regarding the buyback of shares

Milan, 2 May 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 24 and 28 April 2023 it bought back, on the Euronext Milan market, 526,822 shares at an average unitary price of € 0.3845, for a total amount of € 202,560.10.

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 €)
24/04/2023	160,500	0.3897	62,546.85
25/04/2023	75,000	0.3832	28,740.00
26/04/2023	92,822	0.3820	35,458.00
27/04/2023	40,500	0.3821	15,475.05
28/04/2023	158,000	0.3819	60,340.20
Total	526,822	0.3845	202,560.10

As of today, CIR S.p.A. is holding a total of 38,674,899 treasury shares, equal to 3.49% 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 Caviglioli
Pietro Landenna
ir@cirgroup.com

Corporate Secretariat

Pietro La Placa
Flavia Torriglia
segreteria societaria@cirgroup.com

Ph: +39 02 722701
cirgroup.it