

Disclosure regarding the buyback of shares

Milan, 5 June 2023 – Following the resolution of the Board of Directors on 28 April 2023 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 28 April 2023, CIR S.p.A. announces that between 29 May and 2 June 2023 it bought back, on the Euronext Milan market, 530,549 shares at an average unitary price of € 0.3691, for a total amount of € 195,833.92.

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 €)
29/05/2023	100,000	0.3697	36,970.00
30/05/2023	117,000	0.3737	43,722.90
31/05/2023	168,421	0.3690	62,147.35
01/06/2023	100,000	0.3654	36,540.00
02/06/2023	45,128	0.3646	16,453.67
Total	530,549	0.3691	195,833.92

As of today, CIR S.p.A. is holding a total of 41,659,876 treasury shares, equal to 3.76% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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