

Disclosure regarding the buyback of shares

Milan, 12 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 5 and 9 June 2023 it bought back, on the Euronext Milan market, 656,242 shares at an average unitary price of € 0.3706, for a total amount of € 243,207.24.

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..

Date	Number of shares bought back	Average price (in €)	Total amount (in €)
05/06/2023	113,000	0.3701	41,821.30
06/06/2023	80,000	0.3666	29,328.00
07/06/2023	153,920	0.3665	56,411.68
08/06/2023	159,322	0.3713	59,156.26
09/06/2023	150,000	0.3766	56,490.00
Total	656,242	0.3706	243,207.24

As of today, CIR S.p.A. is holding a total of 42,316,118 treasury shares, equal to 3.82% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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