

## Disclosure regarding the buyback of shares

*Milan, 19 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 12 and 16 June 2023 it bought back, on the Euronext Milan market, 518,529 shares at an average unitary price of € 0.3803, for a total amount of € 197,189.31.

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>
12/06/2023	111,186	0.3782	42,050.55
13/06/2023	147,843	0.3808	56,298.61
14/06/2023	101,500	0.3833	38,904.95
15/06/2023	18,000	0.3804	6,847.20
16/06/2023	140,000	0.3792	53,088.00
<b>Total</b>	<b>518,529</b>	<b>0.3803</b>	<b>197,189.31</b>

As of today, CIR S.p.A. is holding a total of 42,834,647 treasury shares, equal to 3.87% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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