

Disclosure regarding the buyback of shares

Milan, 26 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 19 and 23 June 2023 it bought back, on the Euronext Milan market, 616,903 shares at an average unitary price of € 0.3717, for a total amount of € 229,331.23.

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 €)
19/06/2023	152,247	0.3708	56,453.19
20/06/2023	100,561	0.3708	37,288.02
21/06/2023	64,000	0.3715	23,776.00
22/06/2023	135,000	0.3710	50,085.00
23/06/2023	165,095	0.3739	61,729.02
Total	616,903	0.3717	229,331.23

As of today, CIR S.p.A. is holding a total of 43,451,550 treasury shares, equal to 3.92% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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