

Disclosure regarding the buyback of shares

Milan, 3 July 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 26 and 30 June 2023 it bought back, on the Euronext Milan market, 343,600 shares at an average unitary price of € 0.3740, for a total amount of € 128,523.13.

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 €)
26/06/2023	5,900	0.3705	2,185.95
27/06/2023	30,000	0.3715	11,145.00
28/06/2023	98,000	0.3713	36,387.40
29/06/2023	80,000	0.3732	29,856.00
30/06/2023	129,700	0.3774	48,948.78
Total	343,600	0.3740	128,523.13

As of today, CIR S.p.A. is holding a total of 43,795,150 treasury shares, equal to 3.955% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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