

Disclosure regarding the buyback of shares

Milan, 24 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 17 and 21 July 2023 it bought back, on the Euronext Milan market, 588,897 shares at an average unitary price of € 0.4033, for a total amount of € 237,511.54.

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 €)
17/07/2023	94,000	0.4043	38,004.20
18/07/2023	108,000	0.4030	43,524.00
19/07/2023	134,816	0.4022	54,223.00
20/07/2023	113,400	0.3995	45,303.30
21/07/2023	138,681	0.4071	56,457.04
Total	588,897	0.4033	237,511.54

As of today, CIR S.p.A. is holding a total of 45,545,213 treasury shares, equal to 4.11% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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