

Disclosure regarding the buyback of shares

Milan, 7 August 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 31 July and 4 August 2023 it bought back, on the Euronext Milan market, 600,000 shares at an average unitary price of € 0.4061, for a total amount of € 243,655.50.

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 €)
31/07/2023	125,000	0.4084	51,050.00
01/08/2023	100,000	0.4088	40,880.00
02/08/2023	100,000	0.4112	41,120.00
03/08/2023	180,000	0.4031	72,558.00
04/08/2023	95,000	0.4005	38,047.50
Totale	600,000	0.4061	243,655.50

As of today, CIR S.p.A. is holding a total of 46,758,672 treasury shares, equal to 4.22% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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