

Disclosure regarding the buyback of shares

Milan, 14 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 7 and 11 August 2023 it bought back, on the Euronext Milan market, 582,654 shares at an average unitary price of € 0.3991, for a total amount of € 232,531.13.

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 €)
07/08/2023	100,000	0.4019	40,190.00
08/08/2023	140,000	0.3961	55,454.00
09/08/2023	150,000	0.3985	59,775.00
10/08/2023	152,654	0.4002	61,092.13
11/08/2023	40,000	0.4005	16,020.00
Total	582,654	0.3991	232,531.13

As of today, CIR S.p.A. is holding a total of 47,341,326 treasury shares, equal to 4.28% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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