

Disclosure regarding the buyback of shares

Milan, 21 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 14 and 18 August 2023 it bought back, on the Euronext Milan market, 236,901 shares at an average unitary price of € 0.3962, for a total amount of € 93,867.72.

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 €)
14/08/2023	20,000	0.3989	7,978.00
16/08/2023	107,877	0.3965	42,773.23
17/08/2023	47,279	0.3961	18,727.21
18/08/2023	61,745	0.3950	24,389.28
Total	236,901	0.3962	93,867.72

As of today, CIR S.p.A. is holding a total of 47,578,227 treasury shares, equal to 4.30% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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