

Disclosure regarding the buyback of shares

Milan, 28 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 21 and 25 August 2023 it bought back, on the Euronext Milan market, 293,372 shares at an average unitary price of € 0.3969, for a total amount of € 116,451.90.

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 €)
21/08/2023	40,500	0.3998	16,191.90
22/08/2023	33,800	0.4013	13,563.94
23/08/2023	61,828	0.3956	24,459.16
24/08/2023	80,000	0.3957	31,656.00
25/08/2023	77,244	0.3959	30,580.90
Totale	293,372	0.3969	116,451.90

As of today, CIR S.p.A. is holding a total of 47,871,599 treasury shares, equal to 4.32% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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