

Disclosure regarding the buyback of shares

Milan, 4 September 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 28 August and 1 September 2023 it bought back, on the Euronext Milan market, 454,286 shares at an average unitary price of € 0.3992, for a total amount of € 181,342.43.

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 €)
28/08/2023	77,096	0.3984	30,715.05
29/08/2023	95,227	0.4003	38,119.37
30/08/2023	67,009	0.4010	26,870.61
31/08/2023	106,112	0.3985	42,285.63
01/09/2023	108,842	0.3983	43,351.77
Total	454,286	0.3992	181,342.43

As of today, CIR S.p.A. is holding a total of 48,325,885 treasury shares, equal to 4.365% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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