

Disclosure regarding the buyback of shares

Milan, 11 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 4 and 8 September 2023 it bought back, on the Euronext Milan market, 475,287 shares at an average unitary price of € 0.3995, for a total amount of € 189,862.85.

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 €)
04/09/2023	84,357	0.4028	33,979.00
05/09/2023	105,764	0.4036	42,686.35
06/09/2023	107,131	0.3993	42,777.41
07/09/2023	76,944	0.3952	30,408.27
08/09/2023	101,091	0.3958	40,011.82
Totale	475,287	0.3995	189,862.85

As of today, CIR S.p.A. is holding a total of 48,801,172 treasury shares, equal to 4.41% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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