

## Disclosure regarding the buyback of shares

*Milan, 19 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 11 and 15 September 2023 it bought back, on the Euronext Milan market, 543,786 shares at an average unitary price of € 0.3985, for a total amount of € 216,705.86.

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..

<b>Date</b>	<b>Number of shares bought back</b>	<b>Average price (in €)</b>	<b>Total amount (in €)</b>
11/09/2023	97,893	0.3983	38,990.78
12/09/2023	102,629	0.3994	40,990.02
13/09/2023	111,146	0.3990	44,347.25
14/09/2023	112,841	0.3988	45,000.99
15/09/2023	119,277	0.3972	47,376.82
<b>Total</b>	<b>543,786</b>	<b>0.3985</b>	<b>216,705.86</b>

As of today, CIR S.p.A. is holding a total of 49,344,958 treasury shares, equal to 4.46% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

CIR Group contacts:

**Press Office**

Mariella Speciale  
infostampa@cirgroup.com

**Investor Relations**

Michele Cavigioli  
ir@cirgroup.com

**Corporate Secretariat**

Antonio Segni  
Flavia Torriglia  
segreteria@societaria@cirgroup.com

Ph: +39 02 722701  
cirgroup.it