

## Disclosure regarding the buyback of shares

*Milan, 30 October 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 23 and 27 October 2023 it bought back, on the Euronext Milan market, 906,621 shares at an average unitary price of € 0.3823, for a total amount of € 346,562.30.

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 €)
23/10/2023	181,044	0.3851	69,720.04
24/10/2023	165,000	0.3860	63,690.00
25/10/2023	172,604	0.3832	66,141.85
26/10/2023	184,786	0.3796	70,144.77
27/10/2023	203,187	0.3783	76,865.64
Total	906,621	0.3823	346,562.30

As of today, CIR S.p.A. is holding a total of 53,580,725 treasury shares, equal to 4.84% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

CIR Group contacts:

Press Office Investor Relations Corporate Secretariat

infostampa@cirgroup.com Michele Cavigioli Antonio Segni Ph: +39 02 722701

ir@cirgroup.com Flavia Torriglia

segreteriasocietaria@cirgroup.com cirgroup.it