

Disclosure regarding the buyback of shares

Milan, 6 November 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 30 October and 3 November 2023 it bought back, on the Euronext Milan market, 1,082,502 shares at an average unitary price of € 0.3902, for a total amount of € 422,390.02.

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 €)
30/10/2023	228,675	0.3751	85,775.99
31/10/2023	259,229	0.3820	99,025.48
01/11/2023	115,000	0.3904	44,896.00
02/11/2023	210,000	0.3988	83,748.00
03/11/2023	269,598	0.4041	108,944.55
Total	1,082,502	0.3902	422,390.02

As of today, CIR S.p.A. is holding a total of 54,648,330 treasury shares, equal to 4.94% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

CIR Group contacts:

Press Office

infostampa@cirgroup.com

Investor Relations

Michele Caviglioli
ir@cirgroup.com

Corporate Secretariat

Antonio Segni
Flavia Torriglia
segreteria@societaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it