

Disclosure regarding the buyback of shares

Milan, 13 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 6 and 10 November 2023 it bought back, on the Euronext Milan market, 902,007 shares at an average unitary price of € 0.3974, for a total amount of € 358,420.96.

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 €)
06/11/2023	195,000	0.4003	78,058.50
07/11/2023	125,000	0.3924	49,050.00
08/11/2023	295,526	0.3965	117,176.06
09/11/2023	206,481	0.4000	82,592.40
10/11/2023	80,000	0.3943	31,544.00
Total	902,007	0.3974	358,420.96

As of today, CIR S.p.A. is holding a total of 55,550,337 treasury shares, equal to 5.02% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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