

## Disclosure regarding the buyback of shares

*Milan, 20 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 13 and 17 November 2023 it bought back, on the Euronext Milan market, 1,033,722 shares at an average unitary price of € 0.4108, for a total amount of € 424,618.46.

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>
13/11/2023	205,000	0.4005	82,102.50
14/11/2023	285,000	0.4044	115,254.00
15/11/2023	311,722	0.4167	129,894.56
16/11/2023	65,000	0.4158	27,027.00
17/11/2023	167,000	0.4212	70,340.40
<b>Total</b>	<b>1,033,722</b>	<b>0.4108</b>	<b>424,618.46</b>

As of today, CIR S.p.A. is holding a total of 56,584,059 treasury shares, equal to 5.11% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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