

Disclosure regarding the buyback of shares

Milan, 27 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 20 and 24 November 2023 it bought back, on the Euronext Milan market, 253,876 shares at an average unitary price of € 0.4111, for a total amount of € 104,379.59.

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 €)
20/11/2023	36,376	0.4174	15,183.34
21/11/2023	50,000	0.4154	20,770.00
22/11/2023	50,000	0.4084	20,420.00
23/11/2023	42,500	0.4055	17,233.75
24/11/2023	75,000	0.4103	30,772.50
Total	253,876	0.4111	104,379.59

As of today, CIR S.p.A. is holding a total of 56,837,935 treasury shares, equal to 5.13% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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