

Disclosure regarding the buyback of shares

Milan, 4 December 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 27 November and 1st December 2023 it bought back, on the Euronext Milan market, 768,096 shares at an average unitary price of € 0.4262, for a total amount of € 327,385.53.

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 €)
27/11/2023	180,000	0.4181	75,258.00
28/11/2023	205,000	0.4288	87,904.00
29/11/2023	207,596	0.4313	89,536.15
30/11/2023	69,585	0.4240	29,504.04
01/12/2023	105,915	0.4266	45,183.34
Total	768,096	0.4262	327,385.53

As of today, CIR S.p.A. is holding a total of 57,606,031 treasury shares, equal to 5.20% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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