

Disclosure regarding the buyback of shares

Milan, 11 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 4 and 8 December 2023 it bought back, on the Euronext Milan market, 730,268 shares at an average unitary price of € 0.4205, for a total amount of € 307,102.96.

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 €)
04/12/2023	183,000	0.4209	77,024.70
05/12/2023	167,000	0.4112	68,670.40
06/12/2023	198,268	0.4230	83,867.36
07/12/2023	165,000	0.4260	70,290.00
08/12/2023	17,000	0.4265	7,250.50
Total	730,268	0.4205	307,102.96

As of today, CIR S.p.A. is holding a total of 58,336,299 treasury shares, equal to 5.27% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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