

Disclosure regarding the buyback of shares

Milan, 23 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 18 and 22 December 2023 it bought back, on the Euronext Milan market, 329,500 shares at an average unitary price of € 0.4252, for a total amount of € 140,100.20.

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 €)
18/12/2023	109,000	0.4222	46,019.80
19/12/2023	27,000	0.4246	11,464.20
20/12/2023	51,500	0.4252	21,897.80
21/12/2023	80,000	0.4279	34,232.00
22/12/2023	62,000	0.4272	26,486.40
Total	329,500	0.4252	140,100.20

As of today, CIR S.p.A. is holding a total of 59,096,253 treasury shares, equal to 5.34% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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