

Disclosure regarding the buyback of shares

Milan, 15 January 2024 – 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 8 and 12 January 2024 it bought back, on the Euronext Milan market, 344,746 shares at an average unitary price of € 0.4255, for a total amount of € 146,689.01.

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 €)
08/01/2024	40,000	0.4221	16,884.00
09/01/2024	94,000	0.4241	39,865.40
10/01/2024	37,000	0.4211	15,580.70
11/01/2024	57,500	0.4257	24,477.75
12/01/2024	116,246	0.4291	49,881.16
Total	344,746	0.4255	146,689.01

As of today, CIR S.p.A. is holding a total of 60,022,499 treasury shares, equal to 5.42% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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