

## Disclosure regarding the buyback of shares

Milan, 29 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 22 and 26 January 2024 it bought back, on the Euronext Milan market, 237,807 shares at an average unitary price of € 0.4251, for a total amount of € 101,095.08.

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..

<b>Date</b>	<b>Number of shares bought back</b>	<b>Average price (in €)</b>	<b>Total amount (in €)</b>
22/01/2024	25,007	0.4224	10,562.96
23/01/2024	87,000	0.4283	37,262.10
24/01/2024	25,000	0.4245	10,612.50
25/01/2024	50,000	0.4245	21,225.00
26/01/2024	50,800	0.4219	21,432.52
<b>Total</b>	<b>237,807</b>	<b>0.4251</b>	<b>101,095.08</b>

As of today, CIR S.p.A. is holding a total of 60,782,095 treasury shares, equal to 5.49% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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