

Disclosure regarding the buyback of shares

Milan, 5 February 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 29 January and 2 February 2024 it bought back, on the Euronext Milan market, 449,350 shares at an average unitary price of € 0.4251, for a total amount of € 191,010.34.

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 €)
29/01/2024	119,219	0.4216	50,262.73
30/01/2024	127,631	0.4268	54,472.91
31/01/2024	87,000	0.4257	37,035.90
01/02/2024	26,000	0.4260	11,076.00
02/02/2024	89,500	0.4264	38,162.80
Total	449,350	0.4251	191,010.34

As of today, CIR S.p.A. is holding a total of 61,231,445 treasury shares, equal to 5.53% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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