

**Disclosure regarding the buyback of shares**

*Milan, 12 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 5 and 9 February 2024 it bought back, on the Euronext Milan market, 598,590 shares at an average unitary price of € 0.4251, for a total amount of € 254,483.22.

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 €)
05/02/2024	120,444	0.4261	51,321.19
06/02/2024	66,500	0.4227	28,109.55
07/02/2024	125,662	0.4252	53,431.48
08/02/2024	135,984	0.4248	57,766.00
09/02/2024	150,000	0.4257	63,855.00
<b>Total</b>	<b>598,590</b>	<b>0.4251</b>	<b>254,483.22</b>

As of today, CIR S.p.A. is holding a total of 61,815,137 treasury shares, equal to 5.58% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

CIR Group contacts:

**Press Office****Dini Romiti Consulting**

Angelo Lupoli

alupoli@dr-cons.it

infostampa@cirgroup.com

**Investor Relations**

Michele Cavigioli

ir@cirgroup.com

**Corporate Secretariat**

Antonio Segni

Flavia Torriglia

segreteriasocietaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it