

Disclosure regarding the buyback of shares

Milan, 19 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 12 and 16 February 2024 it bought back, on the Euronext Milan market, 827,888 shares at an average unitary price of € 0.4437, for a total amount of € 367,370.89.

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 €)
12/02/2024	155,195	0.4276	66,361.38
13/02/2024	160,827	0.4456	71,664.51
14/02/2024	182,933	0.4496	82,246.68
15/02/2024	182,933	0.4460	81,588.12
16/02/2024	146,000	0.4487	65,510.20
Total	827,888	0.4437	367,370.89

As of today, CIR S.p.A. is holding a total of 62,643,025 treasury shares, equal to 5.66% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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