

Disclosure regarding the buyback of shares

Milan, 26 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 19 and 23 February 2024 it bought back, on the Euronext Milan market, 1,133,795 shares at an average unitary price of € 0.4591, for a total amount of € 520,569.35.

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 €)
19/02/2024	138,500	0.4501	62,338.85
20/02/2024	215,200	0.4499	96,818.48
21/02/2024	222,145	0.4500	99,965.25
22/02/2024	251,111	0.4649	116,741.50
23/02/2024	306,839	0.4716	144,705.27
Total	1,133,795	0.4591	520,569.35

As of today, CIR S.p.A. is holding a total of 63,776,820 treasury shares, equal to 5.76% 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

segreteria@societaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it