

Disclosure regarding the buyback of shares

Milan, 4 March 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 26 February and 1st March 2024 it bought back, on the Euronext Milan market, 2,657,665 shares at an average unitary price of € 0.5342, for a total amount of € 1,419,659.87.

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 €)
26/02/2024	332,110	0.5227	173,593.90
27/02/2024	520,525	0.5222	271,818.15
28/02/2024	561,030	0.5272	295,775.02
29/02/2024	604,000	0.5402	326,280.80
01/03/2024	640,000	0.5503	352,192.00
Total	2,657,665	0.5342	1,419,659.87

As of today, CIR S.p.A. is holding a total of 66,434,485 treasury shares, equal to 6.0% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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