

Disclosure regarding the buyback of shares

Milan, 11 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 4 and 8 March 2024 it bought back, on the Euronext Milan market, 1,564,689 shares at an average unitary price of € 0.5283, for a total amount of € 826,604.86.

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 €)
04/03/2024	545,000	0.5430	295,935.00
05/03/2024	497,000	0.5218	259,334.60
06/03/2024	142,784	0.5185	74,033.50
07/03/2024	167,000	0.5180	86,506.00
08/03/2024	212,905	0.5204	110,795.76
Total	1,564,689	0.5283	826,604.86

As of today, CIR S.p.A. is holding a total of 67,999,174 treasury shares, equal to 6.14% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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