

Disclosure regarding the buyback of shares

Milan, 18 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 11 and 15 March 2024 it bought back, on the Euronext Milan market, 1,860,364 shares at an average unitary price of € 0.5308, for a total amount of € 987,519.15.

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 €)
11/03/2024	400,000	0.5233	209,320.00
12/03/2024	680,000	0.5361	364,548.00
13/03/2024	275,500	0.5307	146,207.85
14/03/2024	393,864	0.5287	208,235.90
15/03/2024	111,000	0.5334	59,207.40
Total	1,860,364	0.5308	987,519.15

As of today, CIR S.p.A. is holding a total of 69,435,341 treasury shares, equal to 6.27% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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