

**Disclosure regarding the buyback of shares**

*Milan, 25 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 18 and 22 March 2024 it bought back, on the Euronext Milan market, 1,159,070 shares at an average unitary price of € 0.5331, for a total amount of € 617,944.00.

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 €)
18/03/2024	293,000	0.5347	156,667.10
19/03/2024	139,800	0.5320	74,373.60
20/03/2024	268,000	0.5289	141,745.20
21/03/2024	208,270	0.5300	110,383.10
22/03/2024	250,000	0.5391	134,775.00
<b>Total</b>	<b>1,159,070</b>	<b>0.5331</b>	<b>617,944.00</b>

As of today, CIR S.p.A. is holding a total of 70,594,411 treasury shares, equal to 6.38% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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