

Disclosure regarding the buyback of shares

Milan, 28 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 25 and 27 March 2024 it bought back, on the Euronext Milan market, 792,200 shares at an average unitary price of € 0.5483, for a total amount of € 434,395.13.

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 €)
25/03/2024	505,500	0.5492	277,620.60
26/03/2024	209,600	0.5479	114,839.84
27/03/2024	77,100	0.5439	41,934.69
Total	792,200	0.5483	434,395.13

As of today, CIR S.p.A. is holding a total of 71,386,611 treasury shares, equal to 6.45% 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

segreteriasocietaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it