

Disclosure regarding the buyback of shares

Milan, 15 April 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 8 and 12 April 2024 it bought back, on the Euronext Milan market, 1,423,500 shares at an average unitary price of € 0.5508, for a total amount of € 784,127.42.

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 €)
08/04/2024	253,200	0.5414	137,082.48
09/04/2024	287,000	0.5482	157,333.40
10/04/2024	330,000	0.5488	181,104.00
11/04/2024	253,300	0.5538	140,277.54
12/04/2024	300,000	0.5611	168,330.00
Total	1,423,500	0.5508	784,127.42

As of today, CIR S.p.A. is holding a total of 73,321,211 treasury shares, equal to 6.62% 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

segreteria@societaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it