

**Disclosure regarding the buyback of shares**

*Milan, 22 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 15 and 19 April 2024 it bought back, on the Euronext Milan market, 1,067,613 shares at an average unitary price of € 0.5705, for a total amount of € 609,106.71.

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 €)
15/04/2024	215,846	0.5706	123,161.73
16/04/2024	245,767	0.5670	139,349.89
17/04/2024	320,000	0.5688	182,016.00
18/04/2024	142,900	0.5735	81,953.15
19/04/2024	143,100	0.5774	82,625.94
<b>Total</b>	<b>1,067,613</b>	<b>0.5705</b>	<b>609,106.71</b>

As of today, CIR S.p.A. is holding a total of 74,388,824 treasury shares, equal to 6.72% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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