

Disclosure regarding the buyback of shares

Milan, 20 May 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 13 and 17 May 2024 it bought back, on the Euronext Milan market, 817,000 shares at an average unitary price of € 0.5619, for a total amount of € 459,081.80.

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 €)
13/05/2024	180,000	0.5613	101,034.00
14/05/2024	102,000	0.5624	57,364.80
15/05/2024	150,000	0.5629	84,435.00
16/05/2024	300,000	0.5608	168,240.00
17/05/2024	85,000	0.5648	48,008.00
Total	817,000	0.5619	459,081.80

As of today, CIR S.p.A. is holding a total of 75,337,999 treasury shares, equal to 6.80% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

The cancellation of n. 60,000,000 of own shares, approved by the extraordinary shareholders' meeting on 29 April 2024, will become effective upon filing of the articles of association with the company register which will acknowledge the change in the number of shares constituting the share capital following, the cancellation itself, to be carried out within 30 days from the date of the aforementioned meeting.

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