

Disclosure regarding the buyback of shares

Milan, 27 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 20 and 24 May 2024 it bought back, on the Euronext Milan market, 524,500 shares at an average unitary price of € 0.551, for a total amount of € 289,024.80.

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 €)
20/05/2024	77,500	0.5622	43,570.50
21/05/2024	82,000	0.5484	44,968.80
22/05/2024	165,000	0.5507	90,865.50
23/05/2024	110,000	0.5454	59,994.00
24/05/2024	90,000	0.5514	49,626.00
Total	524,500	0.5510	289,024.80

As of today, CIR S.p.A. is holding a total of 15,862,499 treasury shares, equal to 1.515% 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, was executed on 24 May 2024. The filing of the articles of association with the company register, which acknowledge the change in the number of shares constituting the share capital following the cancellation, took place today.

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