

Disclosure regarding the buyback of shares

Milan, 17 June 2024 – Following the resolution of the Board of Directors on 29 April 2024 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 29 April 2024, CIR S.p.A. announces that between 10 and 14 June 2024 it bought back, on the Euronext Milan market, 1,129,000 shares at an average unitary price of € 0.5608, for a total amount of € 633,095.40.

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 €)
10/06/2024	232,000	0.5618	130,337.60
11/06/2024	295,000	0.5632	166,144.00
12/06/2024	250,000	0.5667	141,675.00
13/06/2024	90,000	0.5608	50,472.00
14/06/2024	262,000	0.5514	144,466.80
Total	1,129,000	0.5608	633,095.40

As of today, CIR S.p.A. is holding a total of 18,171,519 treasury shares, equal to 1.735% 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