

Disclosure regarding the buyback of shares

Milan, 24 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 17 and 21 June 2024 it bought back, on the Euronext Milan market, 1,127,384 shares at an average unitary price of € 0.5745, for a total amount of € 647,710.85.

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 €)
17/06/2024	137,000	0.5532	75,788.40
18/06/2024	127,000	0.5619	71,361.30
19/06/2024	264,930	0.5790	153,394.47
20/06/2024	281,641	0.5800	163,351.78
21/06/2024	316,813	0.5802	183,814.90
Total	1,127,384	0.5745	647,710.85

As of today, CIR S.p.A. is holding a total of 19,298,903 treasury shares, equal to 1.84% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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