

**Disclosure regarding the buyback of shares**

Milan, 1<sup>ST</sup> July 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 24 and 28 June 2024 it bought back, on the Euronext Milan market, 1,671,863 shares at an average unitary price of € 0.5874, for a total amount of € 982,121.27.

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 €)
24/06/2024	281,000	0.5887	165,424.70
25/06/2024	215,160	0.5857	126,019.21
26/06/2024	345,000	0.5738	197,961.00
27/06/2024	340,703	0.5880	200,333.36
28/06/2024	490,000	0.5967	292,383.00
<b>Total</b>	<b>1,671,863</b>	<b>0.5874</b>	<b>982,121.27</b>

As of today, CIR S.p.A. is holding a total of 20,970,766 treasury shares, equal to 2.00% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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