

Disclosure regarding the buyback of shares

Milan, 3 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 27 and 31 May 2024 it bought back, on the Euronext Milan market, 354,285 shares at an average unitary price of € 0.5547, for a total amount of € 196,523.43.

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 €)
27/05/2024	15,000	0.5550	8,325.00
28/05/2024	78,000	0.5571	43,453.80
29/05/2024	130,285	0.5524	71,969.43
30/05/2024	35,000	0.5496	19,236.00
31/05/2024	96,000	0.5577	53,539.20
Total	354,285	0.5547	196,523.43

As of today, CIR S.p.A. is holding a total of 16,216,784 treasury shares, equal to 1.55% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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