

Disclosure regarding the buyback of shares

Milan, 22 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 15 and 19 July 2024 it bought back, on the Euronext Milan market, 1,036,049 shares at an average unitary price of € 0.6104, for a total amount of € 632,407.86.

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 €)
15/07/2024	278,000	0.6163	171,331.40
16/07/2024	240,000	0.6091	146,184.00
17/07/2024	245,000	0.6123	150,013.50
18/07/2024	82,049	0.6093	49,992.46
19/07/2024	191,000	0.6015	114,886.50
Total	1,036,049	0.6104	632,407.86

As of today, CIR S.p.A. is holding a total of 24,989,538 treasury shares, equal to 2.39% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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