

Disclosure regarding the buyback of shares

Milan, 29 April 2024 – Following the resolution of the Board of Directors on 28 April 2023 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 28 April 2023, CIR S.p.A. announces that between 22 and 26 April 2024 it bought back, on the Euronext Milan market, 797,450 shares at an average unitary price of € 0.5638, for a total amount of € 449,587.85.

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 €)
22/04/2024	222,700	0.5664	126,137.28
23/04/2024	110,000	0.5695	62,645.00
24/04/2024	72,050	0.5689	40,989.24
25/04/2024	309,600	0.5580	172,756.80
26/04/2024	83,100	0.5663	47,059.53
Total	797,450	0.5638	449,587.85

As of today, CIR S.p.A. is holding a total of 75,186,274 treasury shares, equal to 6.79% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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