

Disclosure regarding the buyback of shares

Milan, 5 August 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 29 July and 2 August 2024 it bought back, on the Euronext Milan market, 899.897 shares at an average unitary price of € 0.5806, for a total amount of € 522,517.33.

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 €)
29/07/2024	306,897	0.5754	176,588.53
30/07/2024	150,000	0.5956	89,340.00
31/07/2024	120,000	0.5913	70,956.00
01/08/2024	25,000	0.5880	14,700.00
02/08/2024	298,000	0.5736	170,932.80
Total	899,897	0.5806	522,517.33

As of today, CIR S.p.A. is holding a total of 26,504,061 treasury shares, equal to 2.53% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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