

Disclosure regarding the buyback of shares

Milan, 12 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 5 and 9 August 2024 it bought back, on the Euronext Milan market, n. 1,355,000 shares at an average unitary price of € 0.5642, for a total amount of € 764,423.50.

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 €)
05/08/2024	300,000	0.5621	168,630.00
06/08/2024	310,000	0.5482	169,942.00
07/08/2024	320,000	0.5722	183,104.00
08/08/2024	300,000	0.5692	170,760.00
09/08/2024	125,000	0.5759	71,987.50
Total	1,355,000	0.5642	764,423.50

As of today, CIR S.p.A. is holding a total of 27,859,061 treasury shares, equal to 2.66% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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