

Disclosure regarding the buyback of shares

Milan, 19 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 12 and 16 August 2024 it bought back, on the Euronext Milan market, n. 502,672 shares at an average unitary price of € 0.5742, for a total amount of € 288,631.36.

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 €)
12/08/2024	149,000	0.5738	85,496.20
13/08/2024	168,000	0.5733	96,314.40
14/08/2024	110,672	0.5733	63,448.26
16/08/2024	75,000	0.5783	43,372.50
Total	502,672	0.5742	288,631.36

As of today, CIR S.p.A. is holding a total of 28,361,733 treasury shares, equal to 2.71% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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