

## Disclosure regarding the buyback of shares

*Milan, 26 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 19 and 23 August 2024 it bought back, on the Euronext Milan market, n. 632,349 shares at an average unitary price of € 0.5991, for a total amount of € 378,852.01.

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 €)
19/08/2024	59,000	0.5896	34,786.40
20/08/2024	90,000	0.5846	52,614.00
21/08/2024	202,348	0.5974	120,882.70
22/08/2024	200,001	0.6081	121,620.61
23/08/2024	81,000	0.6043	48,948.30
<b>Total</b>	<b>632,349</b>	<b>0.5991</b>	<b>378,852.01</b>

As of today, CIR S.p.A. is holding a total of 28,994,082 treasury shares, equal to 2.77% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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