

Messrs

CIR S.p.A.

Via Ciovassino no. 1

20121 – Milano (Italy)

Via registered letter

(via pec to the address pec_cirspa@legalmail.it)

Re: notification of the exercise of the withdrawal right pursuant to article 2437 et seq. Italian civil code

[in the event of a natural person]

The undersigned _____
born in _____ on _____ tax code _____
resident at _____ in _____
telephone no. _____ e-mail address _____

[in the event of a legal person]

The undersigned _____
born in _____ on _____ tax code _____
in quality of legal representative of the company _____
with registered office in _____ (____), _____ no. _____
tax code / VAT number _____, registered at no. _____
at the Companies' Register of _____

acknowledges that

- with the resolution of the Extraordinary Shareholders' Meeting of CIR S.p.A. ("**CIR**" or the "**Company**"), held on September 6, 2024 (the "**Meeting**"), registered with the Companies' Register of Milano Monza-Brianza Lodi on September 16, 2024, it has been approved, inter alia, the proposal of amendment to the bylaws in relation to the enhancement of the increased voting right mechanism adopted by the Company (the "**Resolution**");
- the shareholders of the Company who did not participate in the approval of the Resolution (i.e., the absent, dissenting or abstaining shareholders) are entitled to exercise their withdrawal right pursuant to article 2437 of the Italian civil code;
- this notification shall be sent, within and no later than the fifteenth calendar day from the date of the registration of the Resolution with the Companies' Register and, therefore, no later than October 1, 2024 (the "**Deadline for the Exercise**"); to this end, the date of the

postmark will serve as proof.

declares

- **not to** have: *(please tick the relevant box)*
 - attended the Meeting;
 - have approved the Resolution, despite having attended the Meeting (and, therefore, having voted against the proposal of resolution or having abstained from voting);
- to exercise the withdrawal right for no. _____ CIR shares (the “**Shares**”), registered with _____ (the “**Intermediary**”);
- to acknowledge that the withdrawal price is equal to **Euro 0.5454** per CIR share subject to withdrawal;
- to have requested the Intermediary, where the Shares are currently registered, to issue and transmit a communication (the “**Communication**”) certifying:
 - (i) the uninterrupted ownership of the Shares from before the opening of the Shareholders’ Meeting (at 9 a.m. on September 6, 2024) until the transmission of the Communication;
 - (ii) the absence of pledges or other encumbrances on the Shares ⁽¹⁾;

and requests

CIR, upon verification of the legality and regularity of this Notification of Withdrawal and upon receipt of the Communication, to proceed to reimburse the Shares in accordance with the provision of article 2437-*quarter* of the Italian civil code, by making the relevant amount available to the withdrawing shareholder through the Intermediary, under the terms and conditions provided for by law, by the documentation relating to the Resolution made public and by the resolution of the Shareholders’ Meeting.

Furthermore, declares to be aware:

1. that, pursuant to article 2437-*bis* of the Italian civil code and to the regulatory provisions, after the issuance of the Communication, the Intermediary shall make the Shares unavailable until the end of the liquidation procedure;
2. that the undersigned shall ensure the completeness and correctness of the information contained in this Notification of Withdrawal and ensure that the Intermediary transmits the relevant Communication to the Company in due time;
3. that the Notification of Withdrawal sent after the Deadline for the Exercise or lacking the necessary information or the Communication will not be taken into consideration by the

⁽¹⁾ In the event the Shares are subject to a pledge or other encumbrance in favour of third parties, the withdrawing shareholder must attach to this Notification of Withdrawal - as a condition of inadmissibility of the same - a specific certification issued by the pledgee, or by the party in whose favour another encumbrance has been established, whereby such party gives its irrevocable consent in favour of CIR to carry out the liquidation of the shares object of withdrawal in accordance with the instructions of the withdrawing shareholder.

Company;

4. that the completion of the liquidation procedure shall be conditional upon the effectiveness of the amendment to the Bylaws set forth in the Resolution, which, in turn, is conditional upon the non-fulfilment of the termination condition set forth in the resolution adopted by the Meeting;
5. and to accept that, pursuant to the provisions of the EU Regulation no. 2016/679 and to the Law no. 196 of 2003 as subsequently amended by the Legislative Decree no. 101 of August 10, 2018 (so called "Privacy Regulation"), personal data indicated in this notification are also processed by means of computerised and telematic procedures for purposes directly connected and instrumental to the exercise of the right of withdrawal.

Kind regards.

_____, _____
(Place) (Date)

Signature _____