

## Disclosure regarding the buyback of shares

*Milan, 2 September 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 26 and 30 August 2024 it bought back, on the Euronext Milan market, n. 677,000 shares at an average unitary price of € 0.6050, for a total amount of € 409,580.30.

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 €)
26/08/2024	82,000	0.6040	49,528.00
27/08/2024	192,000	0.6026	115,699.20
28/08/2024	141,000	0.6063	85,488.30
29/08/2024	154,000	0.6052	93,200.80
30/08/2024	108,000	0.6080	65,664.00
<b>Total</b>	<b>677,000</b>	<b>0.6050</b>	<b>409,580.30</b>

As of today, CIR S.p.A. is holding a total of 29,671,082 treasury shares, equal to 2.83% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

CIR Group contacts:

### Press Office

#### Dini Romiti Consulting

Angelo Lupoli

alupoli@dr-cons.it

infostampa@cirgroup.com

#### Investor Relations

Michele Cavigioli

ir@cirgroup.com

#### Corporate Secretariat

Antonio Segni

Flavia Torriglia

segreteria@societaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it