

Disclosure regarding the buyback of shares

Milan, 23 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 16 and 20 September 2024 it bought back, on the Euronext Milan market, n. 782,500 shares at an average unitary price of € 0.5723, for a total amount of € 447,818.40.

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 €)
16/09/2024	70,000	0.5714	39,998.00
17/09/2024	186,500	0.5738	107,013.70
18/09/2024	192,000	0.5784	111,052.80
19/09/2024	157,000	0.5721	89,819.70
20/09/2024	177,000	0.5646	99,934.20
Total	782,500	0.5723	447,818.40

As of today, CIR S.p.A. is holding a total of 31,732,524 treasury shares, equal to 3.03% 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