

Disclosure regarding the buyback of shares

Milan, 14 October 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 7 and 11 October 2024 it bought back, on the Euronext Milan market, n. 491,127 shares at an average unitary price of € 0.5675, for a total amount of € 278,720.71.

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 €) |
|--------------|------------------------------|----------------------|---------------------|
| 07/10/2024 | 59,900 | 0.5599 | 33,538.01 |
| 08/10/2024 | 65,327 | 0.5605 | 36,615.78 |
| 09/10/2024 | 85,000 | 0.5694 | 48,399.00 |
| 10/10/2024 | 140,900 | 0.5688 | 80,143.92 |
| 11/10/2024 | 140,000 | 0.5716 | 80,024.00 |
| Total | 491,127 | 0.5675 | 278,720.71 |

As of today, CIR S.p.A. is holding a total of 33,055,016 treasury shares, equal to 3.16% 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