

Disclosure regarding the buyback of shares

Milan, 7 April 2025 – Following the resolution of the Board of Directors on 14 March 2025 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 31 March and 4 April 2025 it bought back, on the Euronext Milan market, n. 1,021,000 shares at an average unitary price of € 0.5429, for a total amount of € 554,335.10.

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 €)
31/03/2025	203,000	0.5561	112,888.30
01/04/2025	216,000	0.5549	119,858.40
02/04/2025	160,000	0.5500	88,000.00
03/04/2025	212,000	0.5392	114,310.40
04/04/2025	230,000	0.5186	119,278.00
Total	1,021,000	0.5429	554,335.10

As of today, CIR S.p.A. is holding a total of 34,653,042 treasury shares, equal to 3.78% 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 Caviglioli

ir@cirgroup.com

Corporate Secretariat

Antonio Segni

Flavia Torriglia

segreteria@societaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it