press release



Disclosure regarding the buyback of shares

Milan, 18 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 14 and 17 April 2025 it bought back, on the Euronext Milan market, n. 355,000 shares at an average unitary price of € 0.542, for a total amount of € 192,395.50.

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 €) |
|------------|------------------------------|----------------------|---------------------|
| 14/04/2025 | 120,000 | 0.5380 | 64,560.00 |
| 15/04/2025 | 70,000 | 0.5456 | 38,192.00 |
| 16/04/2025 | 95,000 | 0.5413 | 51,423.50 |
| 17/04/2025 | 70,000 | 0.5460 | 38,220.00 |
| Total | 355,000 | 0.542 | 192,395.50 |

As of today, CIR S.p.A. is holding a total of 35,795,042 treasury shares, equal to 3.91% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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