



**PRESS RELEASE**

**CIR: BUYBACK OF SHARES**

*Milan, December 22 2014* – Under the authorization approved by the Shareholders' Meeting of June 30 and in implementation of the notice published on October 27, CIR–Compagnie Industriali Riunite S.p.A. announces that between December 15 and 19 2014 it bought back 898,000 of its own shares at an average price of € 0.8345, for a total amount of € 749,377.30.

Breakdown of the transactions on a daily basis:

Date	No. of shares bought back	Average price	Total amount (in euro)
2014/12/15	180,000	0.8253	148,554.00
2014/12/16	85,000	0.8246	70,091.00
2014/12/17	185,000	0.8259	152,791.50
2014/12/18	220,000	0.8426	185,372.00
2014/12/19	228,000	0.8446	192,568.80
<b>Total</b>	<b>898,000</b>	<b>0.8345</b>	<b>749,377.30</b>

CIR S.p.A. is now holding a total of 53,836,703 of its own shares, equal to 6.778% of its share capital.

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**CIR Group contacts:**

**Communication Department**

Salvatore Ricco

Mariella Speciale

Tel.: +39 02 722701

e-mail: [infostampa@cirgroup.com](mailto:infostampa@cirgroup.com)

[www.cirgroup.com](http://www.cirgroup.com)

[twitter: @cirgroup](https://twitter.com/cirgroup)

**Finance and Investor Relations**

Michele Caviglioli

Angela Andriolo

Tel.: +39 02 722701

e-mail: [info@cirgroup.com](mailto:info@cirgroup.com)