



PRESS RELEASE

CIR: BUYBACK OF SHARES

Milan, December 1 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 November 24 and 28 2014 it bought back 752,389 of its own shares at an average price of € 0.8578, for a total amount of € 645,406.67. Starting from December 16 2014, the intermediary appointed to buy back the own shares will be EQUITA SIM S.p.A..

Breakdown of the transactions on a daily basis:

Date	No. of shares bought back	Average price	Total amount (in euro)
2014/11/24	90,000	0.8395	75,555.00
2014/11/25	131,389	0.8539	112,193.07
2014/11/26	80,000	0.8493	67,944.00
2014/11/27	331,000	0.8606	284,858.60
2014/11/28	120,000	0.8738	104,856.00
Total	752,389	0.8578	645,406.67

CIR S.p.A. is now holding a total of 51,806,703 of its own shares, equal to 6.522% of its share capital.

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