

**CIR: BUYBACK OF SHARES**

*Milan, June 1 2015* – In compliance with the authorization approved by the Shareholders' Meeting and according to the notice published on April 27 2015, CIR–Compagnie Industriali Riunite S.p.A. announces that between May 25 and 29 2015 it bought back 1,204,838 own shares at an average price of € 1.0693, for a total amount of € 1,288,346.27.

Breakdown of the transactions on a daily basis:

| Date         | No. of shares bought back | Average price | Total amount (in euro) |
|--------------|---------------------------|---------------|------------------------|
| 2015/05/25   | 247,130                   | 1.0669        | 263,663.00             |
| 2015/05/26   | 243,000                   | 1.0720        | 260,496.00             |
| 2015/05/27   | 244,000                   | 1.0763        | 262,617.20             |
| 2015/05/28   | 221,708                   | 1.0662        | 236,385.07             |
| 2015/05/29   | 249,000                   | 1.0650        | 265,185.00             |
| <b>Total</b> | <b>1,204,838</b>          | <b>1.0693</b> | <b>1,288,346.27</b>    |

CIR S.p.A. now holds a total of 77,343,080 own shares, equal to 9.7374% of its share capital.