

CIR: BUYBACK OF SHARES

Milan, August 22 2016 – In compliance with the authorization approved by the Shareholders' Meeting and according to the notice published on April 29 2016, CIR–Compagnie Industriali Riunite S.p.A. announces that between August 16 and 19 it bought back 32,000 own shares at an average price of € 0.9815, for a total amount of € 31,406.55.

Breakdown of the transactions on a daily basis:

Date	No. of shares bought back	Average price	Total amount (in euro)
2016/08/16	7,500	0.9955	7,466.25
2016/08/17	9,500	0.9824	9,332.80
2016/08/18	5,000	0.9791	4,895.50
2016/08/19	10,000	0.9712	9,712.00
Total	32,000	0.9815	31,406.55

CIR S.p.A. now holds a total of 126,914,866 own shares, equal to 15.9784% of its share capital.