

## Disclosure regarding the buyback of shares

*Milan, 27 June 2022* – Following the resolution of the Board of Directors on 29 April 2022 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 2022, CIR S.p.A. announces that between 20 and 24 June 2022 it bought back, on the Euronext Milan market, 382,273 shares at an average unitary price of € 0.4103, for a total amount of € 156,848.74.

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 €)
20/06/2022	88,816	0.4154	36.894,17
21/06/2022	54,484	0.4130	22.501,89
22/06/2022	88,802	0.4090	36.320,02
23/06/2022	76,941	0.4046	31.130,33
24/06/2022	73,230	0.4097	30.002,33
<b>Total</b>	<b>382,273</b>	<b>0.4103</b>	<b>156.848,74</b>

As of today, CIR S.p.A. is holding a total of 189,028,535 treasury shares, equal to 14.8% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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