

## Disclosure regarding the buyback of shares

*Milan, 26 September 2022* – Following the resolution of the Board of Directors on 12 September 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 12 September 2022, CIR S.p.A. announces that between 19 and 23 September 2022 it bought back, on the Euronext Milan market, 337,249 shares at an average unitary price of € 0.43, for a total amount of € 145,021.38.

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 €)
19/09/2022	64,177	0.4392	28,186.54
20/09/2022	58,000	0.4377	25,386.60
21/09/2022	24,072	0.4366	10,509.84
22/09/2022	94,000	0.4295	40,373.00
23/09/2022	97,000	0.4182	40,565.40
<b>Totale</b>	<b>337,249</b>	<b>0.4300</b>	<b>145,021.38</b>

As of today, CIR S.p.A. is holding a total of 21,837,729 treasury shares, equal to 1.97% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

CIR Group contacts:

**Press Office**

Mariella Speciale  
infostampa@cirgroup.com

**Investor Relations**

Michele Caviglioli  
Pietro Landenna  
ir@cirgroup.com

**Corporate Secretariat**

Pietro La Placa  
Flavia Torriglia  
segreteria@societaria@cirgroup.com

Ph: +39 02 722701  
cirgroup.it