

## Disclosure regarding the buyback of shares

*Milan, 6 February 2023* – 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 30 January and 3 February 2023 it bought back, on the Euronext Milan market, 527,738 shares at an average unitary price of € 0.4459, for a total amount of € 235,334.96.

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 €)
30/01/2023	68,000	0.4426	30,096.80
31/01/2023	76,078	0.4384	33,352.60
01/02/2023	151,828	0.4525	68,702.17
02/02/2023	126,000	0.4459	56,183.40
03/02/2023	105,832	0.4441	46,999.99
<b>Total</b>	<b>527,738</b>	<b>0.4459</b>	<b>235,334.96</b>

As of today, CIR S.p.A. is holding a total of 26,817,341 treasury shares, equal to 2.42% 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