



| Informazione<br>Regolamentata n.<br>0097-130-2022 |   | 0ata/Ora Ricezione<br>23 Dicembre 2022<br>21:10:42 | Euronext Milan          |
|---|---|--|-------------------------|
| Societa'  | : | CIR  |                         |
| Identificativo<br>Informazione<br>Regolamentata   | : | 170934   |                         |
| Nome utilizzatore                                 | : | COFIDEN03 - Spec                                   | iale                    |
| Tipologia   | : | 2.4  |                         |
| Data/Ora Ricezione                                | : | 23 Dicembre 2022 2                                 | 21:10:42                |
| Data/Ora Inizio<br>Diffusione presunta            | : | 23 Dicembre 2022 2                                 | 21:10:43                |
| Oggetto   | : | Disclosure regardin                                | g the buyback of shares |
| Testo del comunicato                              |   |  |                         |

Vedi allegato.





## Disclosure regarding the buyback of shares

*Milan, 23 December 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 December 2022 it bought back, on the Euronext Milan market, 242,882 shares at an average unitary price of  $\notin$  0.4137, for a total amount of  $\notin$  100,478.45.

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<br>bought back | Average price (in €) | Total amount (in €) |
|------------|---------------------------------|----------------------|---------------------|
| 19/12/2022 | 66,475                          | 0.4034               | 26,816.02           |
| 20/12/2022 | 52,000                          | 0.4057               | 21,096.40           |
| 21/12/2022 | 29,000                          | 0.4114               | 11,930.60           |
| 22/12/2022 | 25,500                          | 0.4139               | 10,554.45           |
| 23/12/2022 | 69,907                          | 0.4303               | 30,080.98           |
| Total      | 242,882                         | 0.4137               | 100,478.45          |

As of today, CIR S.p.A. is holding a total of 24,299,621 treasury shares, equal to 2.19% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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## **Corporate Secretariat**

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