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| Informazione<br>Regolamentata n.<br>0097-2-2023 | Data/Ora Ricezione<br>02 Gennaio 2023<br>17:59:48 | Euronext Milan |
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Societa' : CIR

Identificativo : 171088

Informazione  
Regolamentata

Nome utilizzatore : COFIDEN03 - Speciale

Tipologia : 2.4

Data/Ora Ricezione : 02 Gennaio 2023 17:59:48

Data/Ora Inizio : 02 Gennaio 2023 17:59:53

Diffusione presunta

Oggetto : Disclosure regarding the buyback of shares

*Testo del comunicato*

Vedi allegato.

## Disclosure regarding the buyback of shares

*Milan, 2 January 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 27 and 30 December 2022 it bought back, on the Euronext Milan market, 263,679 shares at an average unitary price of € 0.4433, for a total amount of € 116,900.64.

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..

| <b>Date</b>  | <b>Number of shares bought back</b> | <b>Average price (in €)</b> | <b>Total amount (in €)</b> |
|--------------|-------------------------------------|-----------------------------|----------------------------|
| 27/12/2022   | 86,952                              | 0.4382                      | 38,102.37                  |
| 28/12/2022   | 94,227                              | 0.4481                      | 42,223.12                  |
| 29/12/2022   | 35,500                              | 0.4455                      | 15,815.25                  |
| 30/12/2022   | 47,000                              | 0.4417                      | 20,759.90                  |
| <b>Total</b> | <b>263,679</b>                      | <b>0.4433</b>               | <b>116,900.64</b>          |

As of today, CIR S.p.A. is holding a total of 24,563,300 treasury shares, equal to 2.22% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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Fine Comunicato n.0097-2

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