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| Informazione Regolamentata n. 0097-47-2023 | Data/Ora Ricezione 27 Marzo 2023 18:01:53 | Euronext Milan |
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Societa' : CIR
Identificativo : 174109
Informazione
Regolamentata
Nome utilizzatore : COFIDEN03 - Speciale
Tipologia : 2.4
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Diffusione presunta
Oggetto : Disclosure regarding the buyback of shares

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| <i>Testo del comunicato</i> |
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Vedi allegato.

Disclosure regarding the buyback of shares

Milan, 27 March 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 20 and 24 March 2023 it bought back, on the Euronext Milan market, 1,463,678 shares at an average unitary price of € 0.3958, for a total amount of € 579,321.24.

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 €) |
|--------------|-------------------------------------|-----------------------------|----------------------------|
| 20/03/2023 | 235,765 | 0.3884 | 91,571.13 |
| 21/03/2023 | 180,000 | 0.3956 | 71,208.00 |
| 22/03/2023 | 737,913 | 0.3987 | 294,205.91 |
| 23/03/2023 | 86,000 | 0.3955 | 34,013.00 |
| 24/03/2023 | 224,000 | 0.3943 | 88,323.20 |
| Total | 1,463,678 | 0.3958 | 579,321.24 |

As of today, CIR S.p.A. is holding a total of 34,745,861 treasury shares, equal to 3.14% 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

Fine Comunicato n.0097-47

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