

Informazione Regolamentata n. 0097-51-2023	Data/Ora Ricezione 03 Aprile 2023 18:03:24	Euronext Milan
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Societa' : CIR  
Identificativo : 174662  
Informazione  
Regolamentata  
Nome utilizzatore : COFIDEN03 - Speciale  
Tipologia : 2.4  
Data/Ora Ricezione : 03 Aprile 2023 18:03:24  
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Diffusione presunta  
Oggetto : Disclosure regarding the buyback of shares

*Testo del comunicato*

Vedi allegato.

## Disclosure regarding the buyback of shares

*Milan, 3 April 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 31 March 2023 it bought back, on the Euronext Milan market, 1,071,939 shares at an average unitary price of € 0.3904, for a total amount of € 418,520.58.

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>
27/03/2023	141,939	0.3938	55,895.58
28/03/2023	250,000	0.3912	97,800.00
29/03/2023	300,000	0.3898	116,940.00
30/03/2023	250,000	0.3903	97,575.00
31/03/2023	130,000	0.3870	50,310.00
<b>Total</b>	<b>1,071,939</b>	<b>0.3904</b>	<b>418,520.58</b>

As of today, CIR S.p.A. is holding a total of 35,817,800 treasury shares, equal to 3.235% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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Fine Comunicato n.0097-51

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