

Informazione Regolamentata n. 0097-61-2023	Data/Ora Ricezione 11 Aprile 2023 18:01:24	Euronext Milan
--	---	----------------

Societa' : CIR
Identificativo : 175059
Informazione
Regolamentata
Nome utilizzatore : COFIDEN03 - Speciale
Tipologia : 2.4
Data/Ora Ricezione : 11 Aprile 2023 18:01:24
Data/Ora Inizio : 11 Aprile 2023 18:01:25
Diffusione presunta
Oggetto : Disclosure regarding the buyback of shares

<i>Testo del comunicato</i>

Vedi allegato.

Disclosure regarding the buyback of shares

Milan, 11 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 3 and 6 April 2023 it bought back, on the Euronext Milan market, 687,000 shares at an average unitary price of € 0.3868, for a total amount of € 265,723.80.

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 €)
03/04/2023	145,000	0.3889	56,390.50
04/04/2023	137,000	0.3904	53,484.80
05/04/2023	300,000	0.3852	115,560.00
06/04/2023	105,000	0.3837	40,288.50
Total	687,000	0.3868	265,723.80

As of today, CIR S.p.A. is holding a total of 36,504,800 treasury shares, equal to 3.3% 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.0097-61

Numero di Pagine: 3