

Informazione Regolamentata n. 0097-77-2023	Data/Ora Ricezione 15 Maggio 2023 17:58:24	Euronext Milan
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Societa' : CIR  
Identificativo : 177028  
Informazione  
Regolamentata  
Nome utilizzatore : CIRN01 - Mariella Speciale  
Tipologia : 2.4  
Data/Ora Ricezione : 15 Maggio 2023 17:58:24  
Data/Ora Inizio : 15 Maggio 2023 17:58:26  
Diffusione presunta  
Oggetto : Disclosure regarding the buyback of shares

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

## Disclosure regarding the buyback of shares

*Milan, 15 May 2023* - Following the resolution of the Board of Directors on 28 April 2023 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 28 April 2023, CIR S.p.A. announces that between 8 and 12 May 2023 it bought back, on the Euronext Milan market, 637,774 shares at an average unitary price of € 0.3755, for a total amount of € 239,475.61.

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>
08/05/2023	56,000	0.3813	21,352.80
09/05/2023	201,050	0.3758	75,554.59
10/05/2023	100,000	0.3728	37,280.00
11/05/2023	88,000	0.3730	32,824.00
12/05/2023	192,724	0.3760	72,464.22
<b>Total</b>	<b>637,774</b>	<b>0.3755</b>	<b>239,475.61</b>

As of today, CIR S.p.A. is holding a total of 40,036,050 treasury shares, equal to 3.62% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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Fine Comunicato n.0097-77

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