

Informazione Regolamentata n. 0097-82-2023	Data/Ora Ricezione 29 Maggio 2023 18:00:55	Euronext Milan
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Societa' : CIR

Identificativo : 177626

Informazione  
Regolamentata

Nome utilizzatore : CIRN01 - Mariella Speciale

Tipologia : 2.4

Data/Ora Ricezione : 29 Maggio 2023 18:00:55

Data/Ora Inizio : 29 Maggio 2023 18:00:57

Diffusione presunta

Oggetto : Disclosure regarding the buyback of shares

*Testo del comunicato*

Vedi allegato.

## Disclosure regarding the buyback of shares

*Milan, 29 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 22 and 26 May 2023 it bought back, on the Euronext Milan market, 514,000 shares at an average unitary price of € 0.3704, for a total amount of € 190,385.90.

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>
22/05/2023	49,000	0.3761	18,428.90
23/05/2023	45,000	0.3737	16,816.50
24/05/2023	175,000	0.3688	64,540.00
25/05/2023	75,000	0.3673	27,547.50
26/05/2023	170,000	0.3709	63,053.00
<b>Total</b>	<b>514,000</b>	<b>0.3704</b>	<b>190,385.90</b>

As of today, CIR S.p.A. is holding a total of 41,129,327 treasury shares, equal to 3.715% 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.0097-82

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