

<p>Informazione Regolamentata n. 0097-114-2023</p>	<p>Data/Ora Inizio Diffusione 14 Agosto 2023 18:02:51</p>	<p>Euronext Milan</p>
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Societa' : CIR

Identificativo : 180374

Informazione  
Regolamentata

Nome utilizzatore : CIRN01 - Mariella Speciale

Tipologia : 2.4

Data/Ora Ricezione : 14 Agosto 2023 18:02:49

Data/Ora Inizio  
Diffusione : 14 Agosto 2023 18:02:51

Oggetto : Disclosure regarding the buyback of shares

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

## Disclosure regarding the buyback of shares

*Milan, 14 August 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 7 and 11 August 2023 it bought back, on the Euronext Milan market, 582,654 shares at an average unitary price of € 0.3991, for a total amount of € 232,531.13.

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>
07/08/2023	100,000	0.4019	40,190.00
08/08/2023	140,000	0.3961	55,454.00
09/08/2023	150,000	0.3985	59,775.00
10/08/2023	152,654	0.4002	61,092.13
11/08/2023	40,000	0.4005	16,020.00
<b>Total</b>	<b>582,654</b>	<b>0.3991</b>	<b>232,531.13</b>

As of today, CIR S.p.A. is holding a total of 47,341,326 treasury shares, equal to 4.28% 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  
ir@cirgroup.com

**Corporate Secretariat**

Antonio Segni  
Flavia Torriglia  
segreteria@societaria@cirgroup.com

Ph: +39 02 722701  
cirgroup.it

Fine Comunicato n.0097-114

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