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| <p>Informazione Regolamentata n. 0097-156-2023</p> | <p>Data/Ora Inizio Diffusione 11 Dicembre 2023 18:00:14</p> | <p>Euronext Milan</p> |
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Societa' : CIR

Identificativo : 184329

Informazione
Regolamentata

Nome utilizzatore : CIRN02 - .

Tipologia : 2.4

Data/Ora Ricezione : 11 Dicembre 2023 14:32:43

Data/Ora Inizio
Diffusione : 11 Dicembre 2023 18:00:14

Oggetto : Disclosure regarding the buyback of shares

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

Disclosure regarding the buyback of shares

Milan, 11 December 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 4 and 8 December 2023 it bought back, on the Euronext Milan market, 730,268 shares at an average unitary price of € 0.4205, for a total amount of € 307,102.96.

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 €) |
|--------------|------------------------------|----------------------|---------------------|
| 04/12/2023 | 183,000 | 0.4209 | 77,024.70 |
| 05/12/2023 | 167,000 | 0.4112 | 68,670.40 |
| 06/12/2023 | 198,268 | 0.4230 | 83,867.36 |
| 07/12/2023 | 165,000 | 0.4260 | 70,290.00 |
| 08/12/2023 | 17,000 | 0.4265 | 7,250.50 |
| Total | 730,268 | 0.4205 | 307,102.96 |

As of today, CIR S.p.A. is holding a total of 58,336,299 treasury shares, equal to 5.27% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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Fine Comunicato n.0097-156

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