

Informazione Regolamentata n. 0097-5	Data/Ora Inizio Diffusione 8 Gennaio 2024 18:00:03	Euronext Milan
--	---	----------------

Societa' : CIR

Identificativo Informazione  
Regolamentata : 185140

Nome utilizzatore : .

Tipologia : 2.4

Data/Ora Ricezione : 8 Gennaio 2024 18:00:03

Data/Ora Inizio Diffusione : 8 Gennaio 2024 18:00:03

Oggetto : Disclosure regarding the buyback of shares

*Testo del comunicato*

Vedi allegato



press release

## Disclosure regarding the buyback of shares

*Milan, 8 January 2024* – 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 2 and 5 January 2024 it bought back, on the Euronext Milan market, 375,000 shares at an average unitary price of € 0.428, for a total amount of € 160,517.50.

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>
02/01/2024	140,000	0.4328	60,592.00
03/01/2024	145,000	0.4260	61,770.00
04/01/2024	65,000	0.4247	27,605.50
05/01/2024	25,000	0.4220	10,550.00
<b>Total</b>	<b>375,000</b>	<b>0.4280</b>	<b>160,517.50</b>

As of today, CIR S.p.A. is holding a total of 59,677,753 treasury shares, equal to 5.39% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

CIR Group contacts:

### Press Office

#### Dini Romiti Consulting

Angelo Lupoli

alupoli@dr-cons.it

infostampa@cirgroup.com

#### Investor Relations

Michele Cavigioli

ir@cirgroup.com

#### Corporate Secretariat

Antonio Segni

Flavia Torriglia

segreteria societaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it

Fine Comunicato n.0097-5

Numero di Pagine: 3