

## Disclosure regarding the buyback of shares

*Milan, 1 December 2025* – Following the resolution of the Board of Directors on 28 April 2025 on the continuation of the share buyback plan launched on 17 March 2025, in accordance with and in execution of the authorization granted by the Shareholders' Meeting on 28 April 2025, CIR S.p.A. announces that between 24 and 28 November 2025 it bought back, on the Euronext Milan market, n. 1,041,000 shares at an average unitary price of € 0.7168, for a total amount of € 746,145.60.

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 €)
24/11/2025	230,000	0.7302	167,946.00
25/11/2025	240,000	0.7149	171,576.00
26/11/2025	220,000	0.7081	155,782.00
27/11/2025	140,000	0.7102	99,428.00
28/11/2025	211,000	0.7176	151,413.60
<b>Total</b>	<b>1,041,000</b>	<b>0.7168</b>	<b>746,145.60</b>

As of today, CIR S.p.A. is holding a total of 50,911,150 treasury shares, equal to 5.56% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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