

Disclosure regarding the buyback of shares

Milan, 24 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 22 and 23 December 2025 it bought back, on the Euronext Milan market, n. 175,000 shares at an average unitary price of € 0.7053, for a total amount of € 123,427.50.

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.

Date	Number of shares bought back	Average price (in €)	Total amount (in €)
22/12/2025	105,000	0.7043	73,951.50
23/12/2025	70,000	0.7068	49,476.00
Total	175,000	0.7053	123,427.50

As of today, CIR S.p.A. is holding a total of 52,691,150 treasury shares, equal to 5.75% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

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