

Disclosure regarding the buyback of shares

Milan, 31 August 2026 – Following the resolution of the Board of Directors on 1st July 2026, in accordance with and in execution of the authorization granted by the Shareholders' Meeting on 27 April 2026, CIR S.p.A. announces that between 24 and 28 August 2026 it bought back, on the Euronext Milan market, n. 207,025 shares at an average unitary price of € 0.7191, for a total amount of € 148,873.89.

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 €)
24/08/2026	35,000	0.7237	25,329.50
25/08/2026	75,000	0.7201	54,007.50
26/08/2026	35,000	0.7181	25,133.50
27/08/2026	40,000	0.7138	28,552.00
28/08/2026	22,025	0.7197	15,851.39
Total	207,025	0.7191	148,873.89

As of today, CIR S.p.A. is holding a total of 89,623,216 treasury shares, equal to 9.78% 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

Alix De Benedetti

ir@cirgroup.com

Corporate Secretariat

Antonio Segni

Flavia Torriglia

segreteriasocietaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it