

Informazione Regolamentata n. 0097-61-2025	Data/Ora Inizio Diffusione 30 Giugno 2025 18:00:10	Euronext Milan
--	---	----------------

Societa' : CIR

Identificativo Informazione : 207511
Regolamentata

Utenza - referente : CIRN05 - .

Tipologia : 2.4

Data/Ora Ricezione : 30 Giugno 2025 18:00:10

Data/Ora Inizio Diffusione : 30 Giugno 2025 18:00:10

Oggetto : Disclosure regarding the buyback of shares

Testo del comunicato

Vedi allegato



Disclosure regarding the buyback of shares

Milan, 30 June 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 23 and 27 June 2025 it bought back, on the Euronext Milan market, n. 288,546 shares at an average unitary price of € 0.5888, for a total amount of € 169,895.41.

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 €)
23/06/2025	45,000	0.5842	26,289.00
24/06/2025	115,000	0.5862	67,413.00
25/06/2025	33,546	0.5850	19,624.41
26/06/2025	30,000	0.5917	17,751.00
27/06/2025	65,000	0.5972	38,818.00
Totale	288,546	0.5888	169,895.41

As of today, CIR S.p.A. is holding a total of 41,019,952 treasury shares, equal to 4.48% 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

