

Informazione Regolamentata n. 0097-159-2025	Data/Ora Inizio Diffusione 9 Dicembre 2025 18:00:10	Euronext Milan
---------------------------------------------------	--------------------------------------------------------	----------------

Societa' : CIR

Utenza - referente : CIRN05 - .

Tipologia : 2.4

Data/Ora Ricezione : 9 Dicembre 2025 18:00:10

Data/Ora Inizio Diffusione : 9 Dicembre 2025 18:00:10

Oggetto : Disclosure regarding the buyback of shares

Testo del comunicato

Vedi allegato



press release



Disclosure regarding the buyback of shares

Milan, 9 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 5 and 8 December 2025 it bought back, on the Euronext Milan market, n. 105,000 shares at an average unitary price of € 0.7118, for a total amount of € 74,743.50.

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 €)
05/12/2025	65,000	0.7123	46,299.50
08/12/2025	40,000	0.7111	28,444.00
Total	105,000	0.7118	74,743.50

As of today, CIR S.p.A. is holding a total of 51,646,150 treasury shares, equal to 5.64% 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

