

Informazione Regolamentata n. 0097-26-2026	Data/Ora Inizio Diffusione 9 Febbraio 2026 18:00:09	Euronext Milan
--	--	----------------

Societa' : CIR

Utenza - referente : CIRN05 - .

Tipologia : 2.4

Data/Ora Ricezione : 9 Febbraio 2026 18:00:09

Data/Ora Inizio Diffusione : 9 Febbraio 2026 18:00:09

Oggetto : Disclosure regarding the buyback of shares

Testo del comunicato

Vedi allegato



Disclosure regarding the buyback of shares

Milan, 9 February 2026 – 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 2 and 6 February 2026 it bought back, on the Euronext Milan market, n. 310,000 shares at an average unitary price of € 0.6937, for a total amount of € 215,061.50.

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 €)
02/02/2026	30,000	0.6920	20,760.00
03/02/2026	70,000	0.6891	48,237.00
04/02/2026	90,000	0.7003	63,027.00
05/02/2026	65,000	0.6956	45,214.00
06/02/2026	55,000	0.6877	37,823.50
Total	310,000	0.6937	215,061.50

As of today, CIR S.p.A. is holding a total of 54,490,376 treasury shares, equal to 5.95% 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

segreteria@societaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it

