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| <p>Informazione Regolamentata n. 0097-41-2026</p> | <p>Data/Ora Inizio Diffusione 9 Marzo 2026 18:00:09</p> | <p>Euronext Milan</p> |
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Societa' : CIR

Utenza - referente : CIRN05 - .

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Oggetto : Disclosure regarding the buyback of shares

Testo del comunicato

Vedi allegato



Disclosure regarding the buyback of shares

Milan, 9 March 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 March 2026 it bought back, on the Euronext Milan market, n. 915,000 shares at an average unitary price of € 0.6863, for a total amount of € 627,982.00.

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 €) |
|--------------|------------------------------|----------------------|---------------------|
| 02/03/2026 | 120,000 | 0.7027 | 84,324.00 |
| 03/03/2026 | 135,000 | 0.6816 | 92,016.00 |
| 04/03/2026 | 210,000 | 0.6876 | 144,396.00 |
| 05/03/2026 | 220,000 | 0.6842 | 150,524.00 |
| 06/03/2026 | 230,000 | 0.6814 | 156,722.00 |
| Total | 915,000 | 0.6863 | 627,982.00 |

As of today, CIR S.p.A. is holding a total of 56,720,488 treasury shares, equal to 6.19% of its share capital. The subsidiaries of CIR do not own any shares in the Company.

Today, the Board of Directors of CIR S.p.A. has resolved to promote a partial voluntary public tender offer, concerning a maximum of 50,000,000 ordinary shares of the Company, equal to 5.458% of the share capital, at a price of € 0.68 per share and for a total consideration of € 34 million, and has simultaneously resolved to terminate the buyback program currently underway following the authorization granted by the Shareholders' Meeting on April 28, 2025.

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