

Press Release

PUBLICATION OF THE DOCUMENTATION PERTAINING TO THE ORDINARY SHAREHOLDERS' MEETING

Roma, 22 March 2024 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, announces that, today the following documents has been made available to the public on the website - www.cy4gate.com, in the "Governance/Shareholders' meetings/2024" section:

- notice of call of the ordinary Shareholders' meeting of Cy4Gate S.p.A, called on April 22, 2024, at 16:30 in first call and, if necessary, on April 23, 2024 at 16:30 in second call, exclusively by telecommunication means
- an extract of the above-mentioned notice of call, published today, pursuant to the applicable laws, on the newspaper "Il Sole 24 Ore";
- the Report of the Board of Directors on the agenda of the Shareholders' meeting;
- the proxy form;
- further documentation required by the regulations in force.

These documents are also available at the registered office of the Company and at the authorized storage system "1info", www.1info.it

Further documents relating to the Shareholders' meeting agenda will be made available to the public by filing at the registered office of the company, by publishing on the company website and by storing on the storage system "1info", in accordance with the terms set by the applicable laws and regulations.

This press release is available on the Italian Stock Exchange, on the "1info" storage mechanism (www.1info.it) and on the Company's website www.cy4gate.com

About CY4Gate S.p.A.

The Company was founded in 2014 to meet an unconventional demand for cyber security. Listed on Euronext Growth Milan in June 2020, CY4Gate S.p.A. has also been listed on the Euronext Milan Star segment since June 2023. CY4Gate S.p.A. was conceived to design, develop and manufacture technologies and products, systems and services that meet the most stringent and modern "Cyber Intelligence & Cyber Security" requirements expressed by Law Enforcement Agencies, Armed Forces, Institutions and Companies, both at home and abroad. Representing a unique Italian industrial project, CY4Gate S.p.A. operates in all facets of the cyber market, with proprietary products that meet both information collection and analysis and security needs: QUIPO and AMICO in the world of Cyber Intelligence along with RTA, Diateam, CTI and Pronto Cyber in the world of Cyber Security

For more information:

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CY4GATE S.p.A. – Part of ELT

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Share Capital 1,441,499.94 euro

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Media Relation

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