

Press release

CHANGES TO THE 2025 FINANCIAL CALENDAR

Rome, February 17, 2025 – **CY4GATE (CY4.MI)** – a national and European player in cyber security and cyber intelligence, announces, pursuant to Article 2.6.2 of the Borsa Italiana S.p.A. Regulations, a change to the financial calendar for the financial year 2025, disclosed on 12 November 2024.

The amendment concerns the anticipation from Thursday 13 March 2025 to Wednesday 12 March 2025 of the Analysts-Investors Conference Call where the Group's results as at 31 December 2024 will be presented.

The upcoming appointments in the 2025 financial calendar are therefore modified as follows:

DATE	EVENTS
12th March 2025	Board of Directors to approve the draft annual financial statements as at 31 st December 2024 and the consolidated financial statements as of 31 st December 2024
12th March 2025	Analysts-Investors Conference Call FY 2024
28th April 2025 (single call)	Shareholders' Meeting to approve the financial statements as at 31 st December 2024 and present of the consolidated financial statements as at 31 st December 2024
14th May 2025	Board of Directors to approve the additional consolidated financial information as at 31 st March 2025
15th May 2025	Analysts-Investors Conference Call additional consolidated financial information as at 31 st March 2025
11th September 2025	Board of Directors to approve the half-yearly consolidated financial report as at 30 th June 2025
12th September 2025	Analysts-Investors Conference Call half-yearly consolidated financial report as at 30 th June 2025
13th November 2025	Board of Directors to approve the additional consolidated financial information as at 30 th September 2025
14th November 2025	Analysts-Investors Conference Call additional consolidated financial information as at 30 th September 2025

Cy4Gate S.p.A. will promptly give notice regarding any changes to the dates indicated above.

The Corporate Events Calendar is also available on the Company's website at <https://www.cy4gate.com/en/company/investor-relations/financial-calendars/>.

Press release

This press release is available 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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