Press Release

MINUTES OF THE SHAREHOLDERS' MEETING OF 28 APRIL 2025

Rome, 27 May 2025 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, informs that the minutes of the Ordinary Shareholders' Meeting held on 28 April 2025, together with its annexes, is available to the public at the registered office, on the Company's website www.cy4gate.com, section Governance/Shareholders' Meeting/Year 2025, and on the authorised storage mechanism "1info" at www.1info.it

***

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

***

About Cy4Gate Group
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:

Specialist			Investor Relation CY4Gate
Equita SIM S.p.A.			Alessia Pisoni Investor Relator investors@cy4gate.com
Marco Clerici	+39 335 775 0702	m.clerici@equita.eu	

CDR Communication
Investor Relation

Silvia Di Rosa:	+39 335 786 4209	silvia.dirosa@cdr-communication.it
Luca Gentili:	+39 348 292 0498	luca.gentili@cdr-communication.it
Media Relation		
Angelo Brunello:	+39 329 211 7752	angelo.brunello@cdr-communication.it
Marianna Tremolada:	+39 348 242 3039	marianna.tremolada@cdr-communication.it