

CALENDAR OF CORPORATE EVENTS 2026 APPROVED

Milan, 28 January 2026. The Board of Directors of **Cloudia Research S.p.A.**, Innovative SME active in the digital transformation sector with a specialised offering in the areas of ERP (*Enterprise Resource Planning*), Cloud and AI ("**Cloudia Research**" or the "**Company**"), listed on Euronext Growth Milan, in accordance with the terms of Article 17 of the Euronext Growth Milan Issuers' Regulations, today approved the calendar of corporate events for the financial year 2026, as shown below:

DATE	EVENT
24 March 2026	Board of Directors to approve the Draft Financial Statements for the year ended 31.12.2025
29 April 2026	Shareholders' Meeting for the Approval of the Financial Statements for the Year Ended 31.12.2025
25 September 2026	Board of Directors to approve the half-yearly financial report as at 30.06.2026, subject to a limited audit by the auditing company

The Company will communicate any changes to the above dates in a timely manner.

The press release is available on the Company's website www.cloudiaresearch.com, Investor Relations/Press releases section.

For the transmission and storage of Regulated Information Cloudia Research uses the dissemination system "1 Info" available at www.1info.it operated by Computershare S.p.A. with registered office at Via Lorenzo Mascheroni 19, Milan.

The Company

Cloudia Research S.p.A. is an Innovative SME founded in Milan in 2016 operating, mainly in Italy, in the field of digital transformation with an offering focused on ERP (Enterprise Resource Planning) and a growing focus on enabling technologies such as Cloud and AI. Cloudia Research S.p.A. supports companies in the process of digital transformation, designing and providing innovative and customized solutions that permit the implementation of computerized, automated and interconnected management systems that replace previous ones, improving their operational efficiency. Cloudia Research operates through two offices, in Milan and Messina, where the "Academy" training hub is located, created in collaboration with the University of Messina.



PRESS RELEASE

Contacts

Investor Relator

Rocco Alvaro
Via Ettore Ciccotti 3, 20161 Milan
+393440204784
investor.relator@cloudiaresearch.com

Euronext Growth Advisor

CFO SIM S.p.A.
Via dell'Annunciata 23/4, 20121 Milan
+39 02 30343393
ecm@cfosim.com

Specialist

MIT Sim S.p.A.
Corso Venezia 16, 20121 Milan
+390230561270
investor.relations@mitsim.it

The Company

Cloudia Research S.p.A. is an Innovative SME founded in Milan in 2016 operating, mainly in Italy, in the field of digital transformation with an offering focused on ERP (Enterprise Resource Planning) and a growing focus on enabling technologies such as Cloud and AI. Cloudia Research S.p.A. supports companies in the process of digital transformation, designing and providing innovative and customized solutions that permit the implementation of computerized, automated and interconnected management systems that replace previous ones, improving their operational efficiency. Cloudia Research operates through two offices, in Milan and Messina, where the "Academy" training hub is located, created in collaboration with the University of Messina.