

Press release

**PUBLICATION OF THE DOCUMENTATION
PERTAINING TO THE ORDINARY SHAREHOLDERS' MEETING**

Rome, 19 march 2026 - **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/2026" section:

- notice of call of the ordinary Shareholders' meeting of Cy4Gate S.p.A, called on April 28, 2026, at 16:30 in single call;
- an extract of the above-mentioned notice of call, published today on the newspaper "Milano Finanza";
- the Report of the Board of Directors on the agenda of the Shareholders' meeting;
- the proxy/sub-proxy form;
- the information document referred to in Annex 3A of the Issuers' Regulations;
- information regarding the amount of share capital.

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 "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 in the world of Decision Intelligence; RTA, Diateam and XTN in the world of Cyber Security.

For further information:

Specialist

Equita SIM S.p.A.

Marco Clerici +39 335 775 0702 m.clerici@equita.eu

Investor Relation CY4Gate S.p.A.

Alessia Pisoni, Investor Relator investors@cy4gate.com

Investor Relation e Media Relations

CDR Communication

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

CY4GATE S.p.A. – Part of ELT

Registered Office Via Coponia 8 – 00131 Rome

Share Capital 1,441,499.94 euro

Rome Business Register, Tax Code, VAT no. 13129151000

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www.cy4gate.com – www.elettronicagroup.com