

UPDATE TO THE 2026 CORPORATE EVENTS CALENDAR

Milan, 23 March 2026 – Cloudia Research S.p.A., an innovative SME active in the digital transformation sector with a specialized offering in ERP (Enterprise Resource Planning), Cloud and AI (“**Cloudia Research**” or the “**Company**”), listed on Euronext Growth Milan, pursuant to Article 17 of the Euronext Growth Milan Issuers’ Regulation, hereby announces that, in order to complete the collection and review of the documentation required for the preparation of the consolidated financial statements, the meeting of the Board of Directors for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2025, originally scheduled for 24 March 2026, has been postponed and will be held on a date between **20 and 30 April 2026**.

For the same organizational reasons, the Shareholders’ Meeting for the approval of the financial statements as of 31 December 2025 has also been postponed and will be held on a date between **20 and 30 May 2026**.

The updated calendar is set out below:

| DATE | EVENT |
|-------------------|---|
| 20/30 April 2026 | Board of Directors to approve the Draft Financial Statements and acknowledgment of consolidated financial statements as at 31/12/2025 |
| 20/30 May 2026 | Approval of financial statements and acknowledgment of consolidated financial statements as at 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 exact dates of the meetings will be communicated to the market as soon as they are available, as well as any further changes.

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

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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

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