

Press release

PUBBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Rome, 31 march 2026 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, announces that, the Annual Financial Report as at 31 December 2025 (prepared in the ESEF format as required by EU Delegated Regulation 2019/815, as well as, on a voluntary basis, in the supplementary PDF format), including the Draft Financial Statements and the Consolidated Financial Statements as of 31 December 2025, the Directors' Report on Operations (including the 2025 Consolidated Sustainability Report pursuant to Legislative Decree No. 125 of September 6, 2024), the Reports of the Board of Statutory Auditors and of the Independent Auditors, and including the prescribed certifications pursuant to Article 154-bis, paragraphs 5 and 5-ter of Legislative Decree 58/98, and the Report on Corporate Governance and Ownership Structure, are available to the public at the registered office, on the authorised storage mechanism "1info" at www.1info.it as well as on the Company's website at www.cy4gate.com

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:

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