

Press release

SUBMISSION OF LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS, AND PROVISION OF FURTHER DOCUMENTATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Rome, 07 april 2026 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, announces that, as of today, the following have been made available to the public at the Company's registered office, on the authorised storage mechanism "1info" at www.1info.it, and on the Company's website (www.cy4gate.com) the lists received by the Company for the appointment of the Board of Directors and the Board of Statutory Auditors – on which the Ordinary Shareholders' Meeting, convened in a single call for 28 April 2026, is called upon to resolve – together with the candidates' curriculum vitae, their declaration of acceptance of the office and of possession of the requirements prescribed by law and the Articles of Association for the assumption of such offices.

BOARD OF DIRECTORS LISTS

List No. 1 was submitted by Elettronica S.p.A., who holds 9,045,912 ordinary shares, representing approximately 38.38% of the share capital.

List No. 2 was submitted by TEC Cyber S.p.A., who holds 3,809,524 ordinary shares, representing approximately 16.16% of the share capital.

List No. 3 was submitted by a Group of asset management companies and institutional investors, who together hold 1,324,315 shares, representing approximately 5.62% of the share capital.

List No. 4 was submitted by First SICAF S.p.A., who holds 1,213,232 ordinary shares, representing approximately 5.15% of the share capital.

LISTS FOR THE BOARD OF STATUTORY AUDITORS

List No. 1 was submitted by Elettronica S.p.A., who holds 9,045,912 ordinary shares, representing approximately 38.38% of the share capital.

List No. 2 was submitted by TEC Cyber S.p.A., who holds 3,809,524 ordinary shares, representing approximately 16.16% of the share capital.

List No. 3 was submitted by a Group of asset management companies and institutional investors, who together hold 1,324,315 shares, representing approximately 5.62% of the share capital.

Furthermore, the Company announces that it has received, from Elettronica S.p.A., the draft resolutions concerning items 2 and 3 on the agenda. These draft resolutions are available to the public at the Company's registered office, on the authorised storage mechanism "1info" at www.1info.it, and on the Company's website at www.cy4gate.com

Finally, the Company announces that the Report on Remuneration Policy and Remuneration Paid is 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.

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