

## UPDATE TO THE 2026 CORPORATE EVENTS CALENDAR

**Milan, 17 April 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, announces that the meeting of the Board of Directors for the approval of the draft financial statements and the presentation of the consolidated financial statements as at December 31, 2025 will be held on April **29, 2026**.

The same organizational requirements have also led to the postponement of the Shareholders’ Meeting for the approval of the financial statements and the presentation of the consolidated financial statements as at December 31, 2025, which will be held on **May 29, 2026**.

The updated calendar is set out below:

DATE	EVENT
29 April 2026	Board of Directors to approve the Draft Financial Statements and acknowledgment of Consolidated financial statements as at 31/12/2025
29 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

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The press release is available on the Company's website [www.cloudiaresearch.com](http://www.cloudiaresearch.com), Investor Relations/Press releases section.

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### Contacts

#### 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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