

Press Release

THE BOARD OF DIRECTORS OF CY4GATE GIVES DELEGATES AND APPOINTES THE MEMBERS OF THE BOARD COMMITTEE

Rome, April 30, 2026 - The Board of Directors of **CY4GATE (CY4.MI)**, a leading national and European player in cybersecurity and cyber intelligence, met today to pass some governance resolutions, also pursuant to applicable legislation and the Corporate Governance Code for listed companies (the "**Code**").

In particular, today's Board confirmed Mr. Emanuele Galtieri as Chief Executive Officer guaranteeing full continuity in the management of the business and reaffirming all executive powers in his favor.

Mr. Emanuele Galtieri was confirmed as Director in charge of the internal control and risk management system in compliance with the recommendations of the Code.

The Board of Directors has also granted operational powers to Executive Chairman Enrico Peruzzi, in line with those granted to him during his previous proxy.

Based on the available information and the statements made by the directors, the Board has also evaluated that all the Directors have the integrity requirements, that causes for their ineligibility and incompatibility do not exist as required by current law and the existence of the requirements of independence, pursuant to the current law and the Code, with regard to the independent directors Roberta Berlinghieri, Alessandra Bucci e Maria Giovanna Calloni, appointing the latter Lead Independent Director.

The Board of Directors also appointed the following internal board committees, deciding on the following composition of the internal board committees:

Control, Risks and Sustainability Committee:

- Alessandra Bucci, as Chairman;
- Maria Giovanna Calloni;
- Alessandro Chimenton.

Appointments and Remuneration Committee:

- Maria Giovanna Calloni, as Chairman;
- Roberta Berlinghieri;
- Alessandra Bucci.

Related Party Transactions Committee:

- Roberta Berlinghieri, as Chairman;
- Maria Giovanna Calloni;
- Alessandra Bucci.

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Strategic Committee:

- Domitilla Benigni, as Chairman;
- Enrico Peruzzi;
- Emanuele Galtieri;
- Roberto Ferraresi.

The CVs of the board members are available on the website www.cy4gate.com

Lastly, the Board confirmed the Group CFO Arianna Ciccolella as director responsible for preparing the corporate accounting documents and the Group Head of Corporate and Legal Affairs Alessandro Agus as secretary to the Board of Directors.

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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CY4GATE S.p.A. – Part of ELT

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www.cy4gate.com – www.elettronicagroup.com