

UPDATE TO THE 2026 CORPORATE EVENTS CALENDAR

Milan, May 28, 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, announces that during today's meeting, the Board of Directors acknowledged the need to proceed with the re-approval of the draft separate financial statements as of December 31, 2025, and the group consolidated financial statements, which had previously been approved on April 29, 2026.

The reasons are primarily related to further verification and consolidation activities regarding the underlying processes for determining work in progress (WIP) relating to contracts outstanding as of December 31, 2025. This is intended to ensure a correct representation of such items not only in the financial statements but also within the business plan approved on April 29, 2026.

In light of the timeline required for the ongoing activities, the Board of Directors' meeting to approve the draft separate financial statements as of December 31, 2025, and the consolidated financial statements will be held on a date after June 30, 2026, resulting in the postponement of the Shareholders' Meeting. The dates will be promptly communicated to the market as soon as they are defined. Consequently, the financial calendar is amended accordingly. The updated calendar is reported below.

DATE	EVENT
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 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

Contacts

Investor Relator

Rocco Alvaro
Via Ettore Ciccotti 3, 20161 Milan
+393440204784
investor.relator@cloudiaresearch.com

Euronext Growth Advisor

CFO SIM S.p.A.
Via dell'Annunciata 23/4, 20121 Milan
+39 02 30343393
ecm@cfosim.com

Specialist

MIT Sim S.p.A.
Corso Venezia 16, 20121 Milan
+390230561270
investor.relations@mitsim.it

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