

RESIGNATION OF INDEPENDENT AUDIT FIRM BDO AUDIT SERVICES S.R.L. PURSUANT TO MINISTERIAL DECREE NO. 261/2012

Milan, August 5, 2026 – **Cloudia Research S.p.A.**, an Innovative SME operating 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, hereby announces that on August 4, 2026, it received formal notification of the irrevocable resignation of BDO Audit Services S.r.l. ("**BDO**") from its position as statutory auditor.

The resignation was submitted pursuant to Article 5, Paragraph 1, letters d), e), and f) of Ministerial Decree no. 261/2012. BDO justified its withdrawal by citing difficulties encountered in obtaining the documentation required to carry out the engagement, as well as the non-payment of overdue professional fees.

Pursuant to applicable law (Article 13, Paragraph 6 of Legislative Decree no. 39/2010 and Article 6, Paragraph 3 of Ministerial Decree no. 261/2012), BDO will continue to perform its duties within the limits provided by law until the effective date of the Shareholders' resolution appointing the new independent auditor.

The Board of Directors will convene shortly to initiate the procedures for calling the Shareholders' Meeting to confer the new appointment, following the opinion of the Board of Statutory Auditors. Detailed documentation will be made available to the public within the statutory deadlines.

The press release is available on the Company's website www.cloudiaresearch.com, Investor Relations/Press releases section.

For the transmission and storage of Regulated Information Cloudia Research uses the dissemination system "1 Info" available at www.1info.it operated by Computershare S.p.A. with registered office at Via Lorenzo Mascheroni 19, Milan.

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

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.