

ORDINARY SHAREHOLDERS' MEETING: NOTICE OF CALL AND DOCUMENTATION FILING

Milan, September 24, 2026 – Cloudia Research S.p.A., a company 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 (“EGM”), hereby announces that the notice of call for the Ordinary Shareholders' Meeting, convened in a single call for October 9, 2026, at 12:00 PM CET, to be held in person at the Company's registered office in Milan, Via E. Ciccotti no.3, has been published on the Company's website at cloudiaresearch.com/investor-relations, on the authorized storage mechanism “1Info” at www.1info.it, and, as an excerpt, in the daily newspaper “Italia Oggi”. *The Shareholders' Meeting will be called to resolve on the following agenda:*

The Shareholders' Meeting will be called to resolve on the following agenda:

1. Appointment of the statutory auditor for the three-year period 2025–2027.

Entitled to attend and vote at the Shareholders' Meeting are those who hold voting rights at the end of the accounting day on September 30, 2026 (record date) and for whom the Company has received the relevant notification from the authorized intermediary. Individuals who become shareholders after September 30, 2026, will not be entitled to attend or vote at the meeting.

The documents submitted to the Shareholders' Meeting—including the opinion of the Board of Statutory Auditors and the Board of Directors' Explanatory Report—are made available on the Company's website at <https://cloudiaresearch.com/> (under the "Investor Relations" section) concurrently with the publication of this notice, or 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

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