PRESS RELEASE

RESULT OF THE ORDINARY SHAREHOLDERS' MEETING: APPOINTMENT OF THE AUDITING FIRM

Milan, October 9, 2026. Cloudia Research S.p.A., an innovative SME active in the digital transformation sector with specialized offerings in ERP (Enterprise Resource Planning), Cloud, and AI ("**Cloudia Research**" or the "**Company**"), listed on Euronext Growth Milan, meeting today under the chairmanship of Marcantonio Angelo Merafina, announces that the **Ordinary Shareholders' Meeting** was held today to approve the appointment of the new independent auditors.

The Ordinary Shareholders' Meeting unanimously resolved to appoint **Audirevi S.p.A.** as statutory auditor for the three-year period 2025–2027. The appointment was made upon proposal by the Board of Directors and the Board of Statutory Auditors.

Audirevi S.p.A. will be responsible for auditing the annual separate and consolidated financial statements, performing the limited review of the half-year consolidated financial report, and verifying the proper keeping of corporate accounting records, in compliance with applicable laws and international accounting standards.

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All documentation will be available at the Company's registered office, on the website www.cloudiaresearch.com under the section "Investor Relations", as well as on the website of Borsa Italiana and through the authorized storage mechanism "1Info" (www.1info.it).

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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.

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