

**Press Release**

**2024 CORPORATE EVENTS CALENDAR**

Rome, 15<sup>th</sup> January 2024 - **Cy4Gate S.p.A. (CY4.MI)** – a national and European player in cyber security and cyber intelligence, announces that today the Board of Directors approved the 2024 corporate events calendar.

Below, pursuant to Article 2.6.2 of the Borsa Italiana S.p.A. Regulations, is the annual corporate events calendar for the 2024 financial year.

<b>02<sup>nd</sup> February 2024</b>	<b>Board of Directors</b> to approve preliminary annual results as at 31 <sup>st</sup> December 2023
<b>14<sup>th</sup> March 2024</b>	<b>Board of Directors</b> to approve the draft annual financial statements as at 31 <sup>st</sup> December 2023 and the consolidated financial statements as of 31 <sup>st</sup> December 2023
<b>15<sup>th</sup> March 2024</b>	Analysts-Investors <b>Conference Call</b> FY 2023
<b>22<sup>nd</sup> April 2024 (1<sup>st</sup> Call)</b>	<b>Shareholders' Meeting</b> to approve the financial statements as at 31 <sup>st</sup> December 2023 and present of the consolidated financial statements as at 31 <sup>st</sup> December 2023
<b>23<sup>rd</sup> April 2024 (2<sup>nd</sup> Call)</b>	<b>Shareholder's Meeting</b> to approve the financial statements as at 31 <sup>st</sup> December 2023 and present the consolidated financial statements as at 31 <sup>st</sup> December 2023
<b>14<sup>th</sup> May 2024</b>	<b>Board of Directors</b> to approve the additional consolidated financial information as at 31 <sup>st</sup> March 2024
<b>15<sup>th</sup> May 2024</b>	Analysts-Investors <b>Conference Call</b> additional consolidated financial information as at 31 <sup>st</sup> March 2024
<b>12<sup>th</sup> September 2024</b>	<b>Board of Directors</b> to approve the half-yearly consolidated financial report as at 30 <sup>th</sup> June 2024
<b>13<sup>th</sup> September 2024</b>	Analysts-Investors <b>Conference Call</b> half-yearly consolidated financial report as at 30 <sup>th</sup> June 2024

**Press release**

**12<sup>th</sup> November 2024**

**Board of Directors** to approve the additional consolidated financial information as at 30<sup>th</sup> September 2024

**13<sup>th</sup> November 2024**

Analysts-Investors **Conference Call** additional consolidated financial information as at 30<sup>th</sup> September 2024

Cy4Gate S.p.A. will promptly give notice regarding any changes to the dates indicated above.

The Corporate Events Calendar is also available on the Company's website at <https://www.cy4gate.com/en/company/investor-relations/financial-calendars/>.

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**About Cy4Gate S.p.A.** 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 and AMICO in the world of Cyber Intelligence along with RTA, Diateam, CTI and Pronto Cyber in the world of Cyber Security

**For more information:**

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