

## Press release

### **PUBLICATION OF THE DOCUMENTATION PERTAINING TO THE ORDINARY SHAREHOLDERS' MEETING**

Rome, 28 march 2025 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, announces that, today the following documents has been made available to the public on the website - [www.cy4gate.com](http://www.cy4gate.com), in the "Governance/Shareholders' meetings/2025" section:

- notice of call of the ordinary Shareholders' meeting of Cy4Gate S.p.A, called on April 28, 2025, at 16:30 in single call;
- an extract of the above-mentioned notice of call, published today on the newspaper "Milano Finanza";
- the Report of the Board of Directors on the agenda of the Shareholders' meeting;
- the proxy/sub-proxy form;
- information regarding the amount of share capital.

These documents are also available at the registered office of the Company and at the authorized storage system "1info", [www.1info.it](http://www.1info.it)

Further documents relating to the Shareholders' meeting agenda will be made available to the public by filing at the registered office of the company, by publishing on the company website and by storing on the storage system "1info", in accordance with the terms set by the applicable laws and regulations.

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This press release is available on the "1info" storage mechanism ([www.1info.it](http://www.1info.it)) and on the Company's website [www.cy4gate.com](http://www.cy4gate.com)

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#### **About Cy4Gate Group**

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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#### **CY4GATE S.p.A. – Part of ELT**

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Share Capital 1,441,499.94 euro

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REA RM-1426295

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