

THE CY4GATE GROUP CONSOLIDATES AND STRENGTHENS CORPORATE GOVERNANCE TO MEET NEW BUSINESS CHALLENGES IN THE SECTOR

ENRICO PERUZZI APPOINTED EXECUTIVE CHAIRMAN

Rome, 09 June 2025 - **CY4GATE (CY4.MI)**, a national and European player in cyber security and cyber intelligence, announces that the Board of Directors held today has appointed by co-optation, subject to the favourable opinion of the Appointments and Remuneration Committee, and with resolution approved by the Board of Statutory Auditors, **Mr. Enrico Peruzzi** - whose curriculum vitae is available on the Company's website at <https://www.cy4gate.com/en/company/governance/> as new Director, following the resignation tendered, with immediate effect, by Director Prof. Alberto Sangiovanni Vincentelli, due to unforeseen professional commitments.

The Board of Directors also resolved on the appointment of **Enrico Peruzzi as the new Executive Chairman of the Company**. Enrico Peruzzi succeeds **Domitilla Benigni**, who will maintain his position as Director and will assume the role of **Chairman of the Strategic Committee** - committee not envisaged by the Corporate Governance Code voluntarily established by the Company and previously chaired by Prof. Vincentelli - ensuring continuity in the board structure and full support in the pursuit of the Company's strategic development objectives.

Consequently, as part of the aforesaid overall reorganisation of corporate governance, the Board of Directors resolved to reorganise the powers, granting the new Executive Chairman, in addition to the powers envisaged by law and the Articles of Association, powers of representation of the Company, as well as supervision and strategic direction. including operational proxies relating to the conduct of Cy4Gate's business.

Enrico Peruzzi is a Top Executive with thirty years of proven experience who has held key roles in the Aerospace & Defence sector. With his entry into the corporate governance structure, the Group will be able to count on the contribution of a long-standing manager, who has worked in structured, national and international contexts, in transversal and strategic roles of increasing complexity, bringing precious skills that within the company will contribute to further consolidate its overall efficiency, growth and competitiveness in the markets, with particular reference to the Defence sector.

The Board of Directors and the entire management express their strong appreciation for the work carried out by the outgoing Chairman in the knowledge that the Company will continue to benefit from his valuable contribution as Chairman of the Strategic Committee. The Board also expresses its heartfelt thanks to Prof. Vincentelli for his qualified contribution since the Company's foundation and best wishes for a successful work to the new Executive Chairman.

Following the aforementioned resolutions, the Board of Directors is composed as follows:

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- Enrico Peruzzi - Chairman
- Emanuele Galtieri - Chief Executive Officer
- Domitilla Benigni - Director
- Alessandro Chimenton - Director
- Roberto Ferraresi - Director
- Paolo Izzo - Director
- Alessandra Bucci - Independent Director
- Maria Giovanna Calloni - Independent Director
- Cinzia Parolini - Independent Director

The powers assigned to the Chief Executive Officer remain unchanged.

Enzo Benigni, President & CEO ELT Group stated:

"Enrico Peruzzi and Emanuele Galtieri will form, together with their staff, the future team to enhance the great and unique potential of our participation in Cy4Gate. Cy4Gate has a fundamental strategic and synergistic value for the ELT Group. With this new set-up the governance is strengthened, both in strategic and operational competence, to face the enormous European and non-European market".

Roberto Ferraresi, CEO of TEC Cyber S.p.A., CY4GATE shareholder, stated:

"We are excited to announce the appointment of Enrico Peruzzi as Executive Chairman of CY4Gate. With his experience in the defence technology sector and proven ability to lead high-calibre teams, Enrico Peruzzi is the right person to head the new Governance, which will guide Cy4Gate towards a future of further growth and innovation. TEC Cyber and ELT Group are determined to support the group on a re-launch strategy that will focus on further developing our core technologies and expanding our presence in the defence and corporate markets to provide increasingly advanced security solutions for our customers".

The resolution on the appointment of the director who will be called upon to serve as lead independent director will be taken at a future board meeting.

Lastly, pursuant to Article IA.2.6.7 of the Instructions to the Regulation of markets organised and managed by Borsa Italiana S.p.A., it is hereby specified that - based on the information made available to the Company - as of today's date:

- Prof. Vincentelli: (i) did not qualify as an independent director pursuant to applicable laws and regulations, nor was he the recipient of proxies; (ii) is not a holder - either directly or indirectly - of CY4Gate shares; (iii) was not a member of the committees envisaged by the Corporate Governance Code established within the

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Board of Directors. There are no indemnities or other benefits due to the resigning Director following the termination of his office; and

- Mr. Peruzzi does not own any ordinary shares of the Company.

This press release is available on the “1info” storage mechanism (www.1info.it) and on the Company's website www.cy4gate.com

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

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