

Press release

STATUTORY AUDITOR MARCO FIORENTINO RESIGNS FROM BOARD OF STATUTORY AUDITORS OF CY4GATE

Rome, 2 July 2021 – **CY4GATE** (AIM: CY4) - a comprehensive cyber market player - announces that today statutory auditor Marco Fiorentino tendered his resignation from the Board of Statutory Auditors of CY4GATE for personal reasons with immediate effect.

CY4GATE thanks Mr. Fiorentino for his service.

In application of Art. 2401 of the Italian Civil Code, until the date of the upcoming Shareholders' Meeting alternate auditor Mr. Sebastiano Bonanno will replace him as statutory auditor. A summary of Mr. Bonanno's curriculum vitae has been published in the Governance section of the CY4GATE website.

This press release is available from 1info and on the company's website, https://www.cy4gate.com/it/azienda/investor-relations/

CY4GATE was founded in 2014 to meet demand for unconventional cybersecurity solutions. Listed on the AIM since June 2020, CY4GATE was created to design, develop and produce technologies, products and services that respond to even the most rigorous and sophisticated "Cyber Intelligence & Cyber Security" needs expressed by the Armed forces, Police, Intelligence Agencies and Companies in Italy and abroad. With its one-of-a-kind Italian business model, CY4GATE covers the entire cyber market with proprietary products for both data collection and analysis and security: QUIPO and Igea for cyber intelligence; RTA for Cyber Security.

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