

## Press Release

### PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Roma, 29 March 2024 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, announces that, the Annual Financial Report as at 31 December 2023 (prepared in the ESEF format as required by EU Delegated Regulation 2019/815, as well as, on a voluntary basis, in the supplementary PDF format), the Reports of the Board of Statutory Auditors and of the Independent Auditors, the Report on Corporate Governance and Ownership Structure, the Report on Remuneration Policy and Remuneration Paid, as well as the Sustainability Report as at 31 December 2023, accompanied by the Independent Auditors' Report, are available to the public at the registered office, on the authorised storage mechanism "1info" at [www.1info.it](http://www.1info.it) as well as on the Company's website at [www.cy4gate.com](http://www.cy4gate.com)

\*\*\*

This press release is available on the Italian Stock Exchange, 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)

\*\*\*

#### 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:

##### Specialist

##### Equita SIM S.p.A.

Marco Clerici +39 335 775 0702 [m.clerici@equita.eu](mailto:m.clerici@equita.eu)

##### Investor Relation CY4Gate S.p.A.

Marco Latini CFO e Investor Relations Manager [investors@cy4gate.com](mailto:investors@cy4gate.com)

##### Investor Relation

##### CDR Communication

Silvia Di Rosa: +39 335 786 4209 [silvia.dirosa@cdr-communication.it](mailto:silvia.dirosa@cdr-communication.it)  
Luca Gentili: +39 348 292 0498 [luca.gentili@cdr-communication.it](mailto:luca.gentili@cdr-communication.it)

##### Media Relation

##### CDR Communication

Angelo Brunello: +39 329 211 7752 [angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)  
Marianna Tremolada: +39 348 242 3039 [marianna.tremolada@cdr-communication.it](mailto:marianna.tremolada@cdr-communication.it)

#### CY4GATE S.p.A. – Part of ELT

Registered Office Via Coponia 8 – 00131 Rome  
Share Capital 1,441,499.94 euro  
Rome Business Register, Tax Code, VAT no. 13129151000  
REA RM-1426295  
[www.cy4gate.com](http://www.cy4gate.com) – [www.elettronicagroup.com](http://www.elettronicagroup.com)