

CHANGE TO THE 2023 CORPORATE EVENTS CALENDAR

Rome, 5th July 2023 - **CY4GATE (CY4.MI)** – a group operating in the all-round cyber security and cyber intelligence market, announces that, following the move to the Euronext Star Milan segment, the Board of Directors has modified and integrated the 2023 Corporate Events Calendar, announced on 30th January 2023.

Below, pursuant to Article 2.6.2 of the Borsa Italiana S.p.A. Regulations, is the Corporate Events Calendar for the 2023 financial year.

23rd March 2023	Board of Directors to approve the Draft Annual Financial Statements as at 31 st December 2022
24th March 2023	Analysts-Investors Conference Call FY 2022
27th April 2023 (1st Call)	Ordinary Shareholders' Meeting to approve the Financial Statements as at 31 st December 2022
28th April 2023 (2nd Call)	Ordinary General Meeting to approve the Financial Statements as at 31 st December 2022
13th September 2023	Board of Directors to approve the Half-Yearly Financial Report as at 30 th June 2023
14th September 2023	Analysts-Investors Conference Call 1H 2023
14th November 2023	Board of Directors to approve the Interim Management Report as at 30 th September 2023
15th November 2023	Analysts-Investors Conference Call Q3 2023

CY4Gate will promptly give notice regarding any changes to the communicated dates.

The Corporate Events Calendar is also available on the Company's website at <https://www.cy4gate.com/it/azienda/investor-relations/calendario-finanziario/>.

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.

CY4GATE S.p.A. – an Elettronica Group Company

Registered Office Via Coponia 8 – 00131 Rome

Share Capital Euro 1,441,499.94

Rome Business Register, Tax Code, VAT no. 13129151000 Tax Code 13129151000

Business Register: REA RM-1426295

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