

LEAD INDEPENDENT DIRECTOR APPOINTMENT

Rome, 31 July 2025 - **CY4GATE (CY4.MI)**, a national and European player in cyber security and cyber intelligence, announces that the Board of Directors, which met today under the chairmanship of Mr. Enrico Peruzzi, has appointed Mrs. Maria Giovanna Calloni as Lead Independent Director in accordance with recommendation 13 of the Corporate Governance Code.

The Lead Independent Director will remain in office until the end of the current Board of Directors' term and, therefore, until the Shareholders' Meeting that will be convened to approve the financial statements for the year ending 31 December 2025.

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

For more information:

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