

**AT THE ORDINARY SHAREHOLDERS' MEETING, CY4GATE'S SHAREHOLDERS APPROVED  
THE APPOINTMENT OF NEW MEMBERS OF THE BOARD OF DIRECTORS AND  
THE BOARD OF STATUTORY AUDITORS**

Rome, 4 August 2021 – **CY4GATE** (AIM: CY4) - a company active in all areas of the cyber market - announces that today the Shareholders met for an Ordinary Meeting chaired by Domitilla Benigni.

As per the **first item on the agenda**, the Shareholders resolved to expand the Board of Directors, which will now have 7 members, appointing Cinzia Parolini as Independent Director, as she meets the independence requirements of the AIM Issuers Regulation and article 25.1 of the by-laws.

The new Director will remain in office until the natural end of the Board's term of office, which coincides with the date of the Shareholders' Meeting called to approve the 2022 financial statements.

**The members of THE BOARD OF DIRECTORS are as follows:**

- Domitilla Benigni                      Chairwoman
- Emanuele Galtieri                      CEO
- Enrico Peruzzi                          Director
- Alberto Vincentelli                      Director
- Eugenio Santagata                      Director
- Vincenza Pompa                          Independent Director
- Cinzia Parolini                              Independent Director

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As per the **second item on the agenda**, the Shareholders resolved to appoint a new member to the Board of Statutory Auditors pursuant to article 2401 of the Italian Civil Code - following Marco Fiorentino's resignation on 2 July 2021 as Standing Statutory Auditor - by appointing Daniela Delfrate as Standing Statutory Auditor.

The new Standing Statutory Auditor's term of office will expire together with that of the Board currently in office, which the Shareholders appointed on 15 May 2020 and, therefore, on the date of the Shareholders' Meeting called to approve the 2022 financial statements.

**The members of THE BOARD OF STATUTORY AUDITORS are as follows:**

- Stefano Fiorini                          Chairman of the Board of Statutory Auditors
- Paolo Grecco                              Standing Statutory Auditor
- Daniela Delfrate                          Standing Statutory Auditor
- Sebastiano Bonanno                      Alternate Statutory Auditor
- Gregorio Antonio Greco                      Alternate Statutory Auditor

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## FILING OF DOCUMENTATION

The Minutes of the Shareholders' Meeting and a report summarising the votes will be made available to the public within the legal deadline at the company's headquarters in Rome, on its corporate website [www.cy4gate.com](http://www.cy4gate.com) in the "Investors/Financial Documents" section and on the authorised storage mechanism [www.1info.it](http://www.1info.it).

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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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