

CY4GATE: EXTRAORDINARY SHAREHOLDERS' MEETING OF 17 MAY 2021

Rome, 17 May 2021 – **CY4GATE** (AIM: CY4) - a company active in all areas of the cyber market, announces that today the Shareholders met for an Extraordinary Meeting chaired by Domitilla Benigni.

Because of the Covid-19 emergency and, therefore, in accordance with the fundamental principles of protecting the health of the company's shareholders, employees, officials and consultants, and in compliance with Italian Decree Law 18 of 17 March 2020, converted into Law 27/2020, the Shareholders' Meeting was held exclusively through the **designated representative** pursuant to article 135-undecies of Legislative Decree no. 58 of 24 February 1998.

As provided for by the **only item on the agenda**, the Shareholders unanimously approved the following amendment and introduction of a new article in the by-laws:

- amendment to article 11 of the by-laws - Public purchase offer for own shares
- introduction of art. 11-bis - Revocation of admission to trading

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.

For further information:

Equita SIM S.p. A

Marco Clerici +39 335 775 0702 m.clerici@equita.eu

Nominate Advisor and Specialist Investor Relation CY4GATE

Luca Lucidi CFO e Investor Relations manager
investors@cy4gate.com

Investor Relation e Media Relations CDR Communication

Silvia Di Rosa: +39 335 786 4209 silvia.dirosa@cdr-communication.it

Luca Gentili: +39 3482920498 luca.gentili@cdr-communication.it

Marianna Tremolada: +39 348 242 3039 marianna.tremolada@cdr-communication.it

Angelo Brunello: +39 329 211 7752 angelo.brunello@cdr-communication.it