

Press Release

Rome, 03 April 2024 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, announces that, in view of the Ordinary Shareholders' Meeting scheduled for 22 April 2024 on first call and, if necessary, for 23 April 2024 on second call, in accordance with the relevant notice published on 22 March 2024, the shareholder Elettronica S.p.A. has nominated Mr. Alberto Trabucchi for the position of Alternate Auditor of the Company, in replacement of Mr. Sebastiano Bonanno, who resigned on 18 May 2023, effective immediately, for personal reasons.

The related documentation is available to the public at the registered office, on the authorised storage mechanism “1info” at www.1info.it as well as on the Company's website at www.cy4gate.com

This press release is available on the “1info” storage mechanism (www.1info.it) and on the Company's website 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:

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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 – www.elettronicagroup.com