

Press Release

2026 CORPORATE EVENTS CALENDAR

Rome, 11 December 2025 - **Cy4Gate S.p.A. (CY4.MI)** – a national and European player in cyber security and cyber intelligence – announces its annual calendar of corporate events for 2026.

Below, pursuant to Article 2.6.2 of the Borsa Italiana S.p.A. Regulations, is the annual corporate events calendar for the 2026 financial year.

12th March 2026

Board of Directors to approve the draft annual financial statements as at 31st December 2025 and the consolidated financial statements as of 31st December 2025

13th March 2026

Analysts-Investors **Conference Call** FY 2025

28th April 2026 (*single call*)

Shareholders' Meeting to approve the financial statements as at 31st December 2025 and present of the consolidated financial statements as at 31st December 2025

14th May 2026

Board of Directors to approve the additional consolidated financial information as at 31st March 2026

15th May 2026

Analysts-Investors **Conference Call** additional consolidated financial information as at 31st March 2026

10th September 2026

Board of Directors to approve the half-yearly consolidated financial report as at 30th June 2026

11th September 2026

Analysts-Investors **Conference Call** half-yearly consolidated financial report as at 30th June 2026

12th November 2026

Board of Directors to approve the additional consolidated financial information as at 30th September 2026

Press Release

13th November 2026

Analysts-Investors **Conference Call** additional consolidated financial information as at 30th September 2026

Cy4Gate S.p.A. will promptly give notice regarding any changes to the dates indicated above.

The Corporate Events Calendar is also available on the Company's website at <https://www.cy4gate.com/en/company/investor-relations/financial-calendars/>.

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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

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