



PRESS RELEASE

THE BOARD OF DIRECTORS APPROVES THE 2023 SUSTAINABILITY REPORT AND APPOINTS THE COLLEGIAL SUPERVISORY BOARD

Milan, September 26th, 2024. The Board of Directors of **Cloudia Research S.p.A.**, Innovative SME active in the digital transformation sector with specialized offerings in ERP (Enterprise Resource Planning), Cloud and AI ("**Cloudia Research**" or the "**Company**"), listed on Euronext Growth Milan ("**EGM**"), meeting today resolved to approve the Sustainability Report 2023 and appointed the Collegial Supervisory Board ("**SB**").

The Sustainability Report 2023 has been voluntarily subscribed to by the Company and represents an essential reporting standard for communicating clearly and transparently with its stakeholders on its achievements in 2023 and the targets to be reached in terms of environmental, social and economic responsibility.

The Company's Supervisory Board in line with the requirements of a joint-stock company listed on the EGM, its composition was changed from monocratic to collegial. The Board of Directors reappointed Mr. Andrea Lavazza Seranto as Chairman and external member, and appointed Ms. Claudia Contaldi as internal member. The Supervisory Board will remain in office until the approval of the financial statements for the year 2026.

Marcantonio Angelo Merafina, Chairman of the Board of Directors of Cloudia Research stated: *"We voluntarily signed the first Sustainability Report because our vision and approach to sustainability is guided by the firm belief that every activity should have a positive impact on the economy, the environment and people. We firmly believe that diversity and inclusion are key drivers of change, which is why we promote a work environment where every voice is valued and where barriers, whether linguistic or technological, are broken down. Cloudia Research embraces sustainability in all its forms, with an all-round commitment. Through research, we foster a development of artificial intelligence aimed at accessibility and inclusiveness as in the case of our 'Ai4sign' project. At the same time, we continue to reduce our environmental impact with initiatives promoting energy efficiency, responsible resource management and biodiversity protection. By partnering with institutions and universities, we strive daily to build a fairer digital world, putting technology at the service of society and the planet."*

The press release is available on the Company website at www.cloudiaresearch.com in the Investor Relations/Press Releases section.

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The Company

Cloudia Research S.p.A. is an Innovative SME founded in Milan in 2016 operating, mainly in Italy, in the field of digital transformation with an offering focused on ERP (Enterprise Resource Planning) and a growing focus on enabling technologies such as Cloud and AI. Cloudia Research S.p.A. supports companies in the process of digital transformation, designing and providing innovative and customized solutions that permit the implementation of computerized, automated and interconnected management systems that replace previous ones, improving their operational efficiency. Cloudia Research operates through two offices, in Milan and Messina, where the "Academy" training hub is located, created in collaboration with the University of Messina.



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