

## THE BOARD OF DIRECTORS CONVENES THE ORDINARY SHAREHOLDERS' MEETING ON 30 JULY 2025 FOR THE APPOINTMENT OF THE STATUTORY AUDITOR

*Milan, 11 July 2025* – The Board of Directors of **Cloudia Research S.p.A.**, an Innovative SME operating in the digital transformation sector with a specialized offering in ERP (Enterprise Resource Planning), Cloud, and AI solutions ("Cloudia Research" or the "Company"), listed on Euronext Growth Milan, met today under the chairmanship of **Marcantonio Angelo Merafina** and resolved to convene the Ordinary Shareholders' Meeting on **30 July 2025**, at 3:00 PM, in a single call, to be held exclusively via audio-video conference.

The purpose of the meeting is to appoint the audit firm responsible for the statutory audit of the Company's accounts for the financial years 2025-2027.

In line with the practices already adopted by Cloudia Research, the following documents will be made available to the public within the terms established by law:

1. **Notice of Meeting;**
2. Explanatory Report of the Board of Directors containing the proposed resolutions;
3. **Proxy form and related voting instructions for the Designated Representative;**
4. **Reasoned opinion** issued by the Board of Statutory Auditors.

All documentation will be available at the Company's registered office, on the website [www.cloudiaresearch.com](http://www.cloudiaresearch.com) under the section "Investor Relations", as well as on the website of Borsa Italiana and through the authorized storage mechanism "1Info" ([www.1info.it](http://www.1info.it)).

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The press release is available on the Company's website [www.cloudiaresearch.com](http://www.cloudiaresearch.com), 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.



## PRESS RELEASE

### Contacts

#### Investor Relator

Rocco Alvaro  
Via Ettore Ciccotti 3, 20161 Milan  
+393440204784  
[investor.relator@cloudiaresearch.com](mailto:investor.relator@cloudiaresearch.com)

#### Euronext Growth Advisor

illimity Bank S.p.A  
Via Soperga 9, 20124 Milan  
+390282849699  
[cloudiaresearch@illimity.com](mailto:cloudiaresearch@illimity.com)

#### Specialist

MIT Sim S.p.A.  
Corso Venezia 16, 20121 Milan  
+390230561270  
[investor.relations@mitsim.it](mailto:investor.relations@mitsim.it)

#### Investor Media Relations

Twister Communications Group  
Via Valparaiso 3, 20144 Milan  
+3902438114200  
Lucia Saluzzi [cloudia@twistergroup.it](mailto:cloudia@twistergroup.it)

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