

ORDINARY SHAREHOLDERS' MEETING: NOTICE OF CALL AND DOCUMENTATION FILING

Milan, 15 July 2025 – **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, hereby announces that the notice of call for the Ordinary Shareholders' Meeting on **30 July 2025**, at 3:00 p.m. CET, in a single call, to be held exclusively via audio-video conference, has been published on the Company's website at cloudiaresearch.com/investor-relations, on the authorized storage mechanism "1Info" at www.1info.it, and, in excerpt form, in the newspaper "Italia Oggi".

The Shareholders' Meeting will be called to resolve on the following agenda:

1. Appointment of the statutory auditor for the three-year period 2025–2027.

Entitlement to attend the Meeting – exclusively through the Designated Representative – shall be granted to those who hold voting rights at the close of business on the record date of 21 July 2025 and for whom the relevant communication from the authorized intermediary has been received by the Company. Persons acquiring shares after 21 July 2025 shall not be entitled to attend or vote at the Meeting.

The Company has appointed Computershare S.p.A., with offices at Via Nizza 262/73, 10126 Turin, to act as Designated Representative pursuant to Article 135-undecies of Legislative Decree No. 58/98 and Decree-Law No. 187 of 17 March 2020.

Shareholders wishing to attend the Meeting must grant a proxy – with voting instructions – to the Designated Representative for all or some of the proposals on the agenda, using the proxy form provided by the Designated Representative in agreement with the Company, available on the Company's website at <https://cloudiaresearch.com/investor-relations/>.

The proxy must be received by Computershare S.p.A. no later than the second trading day prior to the Meeting (i.e., by 28 July 2025).

Proxies or sub-proxies pursuant to Article 135-*novies* of the TUF may also be granted to the Designated Representative, by way of derogation from Article 135-*undecies*, paragraph 4, using the same form and within the same deadline.

The following documents and information are available on the Company's website at <https://cloudiaresearch.com/> under the "Investor Relations" section, either at the time of this notice or within the time limits established by law:

- the documents submitted to the Shareholders' Meeting, including the opinion of the Board of Statutory Auditors and the explanatory report of the Board of Directors;
- the proxy form that shareholders may use to grant proxy to the Designated Representative.

All documentation will be available at the Company's registered office, on the website 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).

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

The press release is available on the Company's website www.cloudiaresearch.com, Investor Relations/Press releases section.

For the transmission and storage of Regulated Information Cloudia Research uses the dissemination system "1 Info" available at www.1info.it operated by Computershare S.p.A. with registered office at Via Lorenzo Mascheroni 19, Milan.

Contacts

Investor Relator

Rocco Alvaro
Via Ettore Ciccotti 3, 20161 Milan
+393440204784
investor.relator@cloudiaresearch.com

Euronext Growth Advisor

illimity Bank S.p.A
Via Soperga 9, 20124 Milan
+390282849699
cloudiaresearch@illimity.com

Specialist

MIT Sim S.p.A.
Corso Venezia 16, 20121 Milan
+390230561270
investor.relations@mitsim.it

Investor Media Relations

Twister Communications Group
Via Valparaiso 3, 20144 Milan
+3902438114200
Lucia Saluzzi cloudia@twistergroup.it

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.