

PRESS RELEASE

RESULT OF THE ORDINARY SHAREHOLDERS' MEETING: APPOINTMENT OF THE AUDITING FIRM

Milan, July 30, 2025. Cloudia Research S.p.A., an 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, meeting today under the chairmanship of Marcantonio Angelo Merafina, announces that the **Ordinary Shareholders' Meeting** was held today to approve the appointment of the new independent auditors.

The Ordinary Shareholders' Meeting unanimously resolved to appoint and reappoint BDO Italia S.p.A. as independent auditor for the three-year period 2025-2027, replacing the previous appointment that had expired. The appointment was made upon recommendation of the Board of Directors and the Board of Statutory Auditors.

BDO Italia S.p.A. He will be responsible for auditing the financial statements and consolidated financial statements and for verifying the proper maintenance of the company's accounts, in compliance with current legislation and international accounting principles.

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 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

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

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.