

UPDATE TO THE 2026 CORPORATE EVENTS CALENDAR

Milan, May 14, 2026 – 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 (“**Cloudia Research**” or the “**Company**”), listed on Euronext Growth Milan, in accordance with Art. 17 of the Euronext Growth Milan Issuers’ Regulations, hereby announces that the Board of Directors, acting as a precautionary measure and in compliance with the highest standards of information transparency, has approved a further update to the corporate events calendar.

This decision was taken to allow for the completion of technical and formal verification activities regarding the draft separate financial statements as of December 31, 2025, in light of recent discussions with the control bodies and the auditing firm.

The updated calendar is set out below:

DATE	EVENT
25-29 May 2026	Board of Directors to approve the Draft Financial Statements for the year ended 31.12.2025
24- 29 June 2026	Shareholders' Meeting for the Approval of the Financial Statements for the Year Ended 31.12.2025
25 September 2026	Board of Directors to approve the half-yearly financial report as at 30.06.2026, subject to a limited audit by the auditing company

The press release is available on the Company's website 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

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