

**UPDATE TO THE 2026 CORPORATE EVENTS CALENDAR**

Milan, May 17, 2026 – Cloudia Research S.p.A., an Innovative SME active 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 Article 17 of the Euronext Growth Milan Issuers’ Regulations, and amending the announcement made on May 15, 2026 regarding the changes to the corporate events calendar, hereby announces that the directors reserve the right to either convene a Board of Directors meeting to ratify the 2025 draft financial statements as approved on April 29, 2026, or to convene a new Board meeting to re-approve the 2025 draft financial statements. Furthermore, the Ordinary Shareholders' Meeting has been scheduled for June 29, 2026.

The updated calendar is reported below:

DATE	EVENT
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](http://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](http://www.1info.it) operated by Computershare S.p.A. with registered office at Via Lorenzo Mascheroni 19, Milan.

**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**

CFO SIM S.p.A.  
Via dell'Annunciata 23/4, 20121 Milan  
+39 02 30343393  
[ecm@cfosim.com](mailto:ecm@cfosim.com)

**Specialist**

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