

**Press Release**

**PUBLICATION OF THE DOCUMENTATION  
PERTAINING TO THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

Roma, 25 October 2024 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, announces that, today the following documents has been made available to the public on the website - [www.cy4gate.com](http://www.cy4gate.com), in the "Governance/Shareholders' meetings/2024" section:

- notice of call of the ordinary and extraordinary Shareholders' meeting of Cy4Gate S.p.A, called on November 26, 2024, at 16:00 in a single call, exclusively by telecommunication means;
- the Report of the Board of Directors on the agenda of the Shareholders' meeting;
- the proxy form to Appointed Representative, pursuant to article 135-*undecies* of Italian Legislative Decree no. 58/98 (TUF), and related voting instructions;
- the proxy form to confer the proxy/sub delegation to the Appointed Representative, pursuant to article 135-*novies* of Italian Legislative Decree no. 58/98 (TUF), and related voting instructions;
- further documentation required by the regulations in force.

These documents are also available at the registered office of the Company and at the authorized storage system "1info", [www.1info.it](http://www.1info.it). The Notice of Shareholders' Meeting is published, in excerpts, in the daily newspaper "Il Sole 24 Ore".

Additional documentation relating to the Shareholders' Meeting, as required by applicable laws and regulations, will be made available to the public within the terms of the law and regulations by means of a deposit at the Company's registered office, on the Company's website, and at the "1info" storage mechanism.

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This press release is available on the Italian Stock Exchange, on the "1info" storage mechanism ([www.1info.it](http://www.1info.it)) and on the Company's website [www.cy4gate.com](http://www.cy4gate.com)

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**About CY4Gate S.p.A.**

The Company was founded in 2014 to meet an unconventional demand for cyber security. Listed on Euronext Growth Milan in June 2020, CY4Gate S.p.A. has also been listed on the Euronext Milan Star segment since June 2023. CY4Gate S.p.A. was conceived to design, develop and manufacture technologies and products, systems and services that meet the most stringent and modern "Cyber Intelligence & Cyber Security" requirements expressed by Law Enforcement Agencies, Armed Forces, Institutions and Companies, both at home and abroad. Representing a unique Italian industrial project, CY4Gate S.p.A. operates in all facets of the cyber market, with proprietary products that meet both information collection and analysis and security needs: QUIPO and AMICO in the world of Cyber Intelligence along with RTA, Diateam, CTI and Pronto Cyber in the world of Cyber Security

**For more information:**

**Specialist**

**Equita SIM S.p.A.**

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**Investor Relation CY4Gate S.p.A.**

Marco Latini CFO e Investor Relations Manager [investors@cy4gate.com](mailto:investors@cy4gate.com)

**Investor Relation**

**CY4GATE S.p.A. – Part of ELT**

Registered Office Via Coponia 8 – 00131 Rome

Share Capital 1,441,499.94 euro

Rome Business Register, Tax Code, VAT no. 13129151000

REA RM-1426295

[www.cy4gate.com](http://www.cy4gate.com) – [www.elettronicagroup.com](http://www.elettronicagroup.com)

## Press Release

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### Media Relation

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