

Press Release

**MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 26
NOVEMBER 2024, AND THE UPDATED ARTICLES OF ASSOCIATION**

Rome, 05 December 2024 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on November 26, 2024, and the text of the updated Articles of Association are available to the public on the Company's website www.cy4gate.com, and on the authorised storage mechanism "1info" at www.1info.it

This press release is available on the "1info" storage mechanism (www.1info.it) and on the Company's website www.cy4gate.com

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

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