

## Press Release

### SUMMARY REPORT OF VOTES OF THE SHAREHOLDERS' MEETING OF 22 APRIL 2024

Rome, 24 April 2024 - **CY4GATE (CY4.MI)**, national and European player in cyber security and cyber intelligence, informs that the summary report of votes of the Ordinary Shareholders' Meeting held on 22 April 2024, pursuant to art. 125-quater of the Italian Legislative Decree n. 58/1998, is available to the public on the Company's website [www.cy4gate.com](http://www.cy4gate.com), and on the authorised storage mechanism "1info" at [www.1info.it](http://www.1info.it)

\*\*\*

This press release is available 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)

\*\*\*

#### 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.

Marco Clerici +39 335 775 0702 [m.clerici@equita.eu](mailto:m.clerici@equita.eu)

##### Investor Relation CY4Gate S.p.A.

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

##### Investor Relation

##### CDR Communication

Silvia Di Rosa: +39 335 786 4209 [silvia.dirosa@cdr-communication.it](mailto:silvia.dirosa@cdr-communication.it)

Luca Gentili: +39 348 292 0498 [luca.gentili@cdr-communication.it](mailto:luca.gentili@cdr-communication.it)

##### Media Relation

##### CDR Communication

Angelo Brunello: +39 329 211 7752 [angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)

Marianna Tremolada: +39 348 242 3039 [marianna.tremolada@cdr-communication.it](mailto:marianna.tremolada@cdr-communication.it)

#### 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)