

## NOTICE TO THE SHAREHOLDERS

### POSTPONEMENT OF POINT 1) ON THE AGENDA OF THE EXTRAORDINARY SHAREHOLDERS' MEETING CALLED FOR 17 MAY 2021

**Rome, 10 May 2021** - The company announces that it will postpone the discussion of point 1 on the agenda of the Extraordinary Shareholders' Meeting called for 17 May 2021 concerning the proposal to give the Board of Directors the power to increase share capital against consideration pursuant to article 2443 of the Italian Civil Code.

The company will call another shareholders' meeting at a later time to resolve on this point within the terms and as provided for by law. The reasons for the postponement are indicated in the company's press release of 10 May 2021 available at: <https://www.cy4gate.com/company/investor-relations/financial-press-releases/year-2/>

Shareholders intending to participate in the shareholders' meeting must therefore fill out the form delegating the Designated Representative available on the company's website: [www.cy4gate.com](http://www.cy4gate.com) (section: governance – shareholders' meetings – 2021) with voting instructions solely for point 2 on the agenda. Any voting instructions given to the Designated Representative for point 1 on the agenda will not be considered.

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CY4GATE was founded in 2014 to meet demand for unconventional cybersecurity solutions. Listed on the AIM since June 2020, CY4GATE was created to design, develop and produce technologies, products and services that respond to even the most rigorous and sophisticated "Cyber Intelligence & Cyber Security" needs expressed by the Armed forces, Police, Intelligence Agencies and Companies in Italy and abroad. With its one-of-a-kind Italian business model, CY4GATE covers the entire cyber market with proprietary products for both data collection and analysis and security: QUIPO and Igea for cyber intelligence; RTA for Cyber Security.

#### For further information:

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