

PRESS RELEASE

## CYBEROO S.P.A. approved the 2026 Financial calendar

Reggio Emilia, January 20, 2026 – **Cyberoo S.p.A. ("Company")**, an innovative SME listed on the Euronext Growth Milan market, specialized in cyber security for businesses, announces, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulation, that today the Company's Board of Directors approved the following **financial calendar for the year 2026**.

Event date	Event description
<b>June 29th, 2026</b>	<b>Board of Directors</b> : approval of the draft financial statements for the year ended <b>March 31st, 2026</b>
<b>June 30th, 2026</b>	<b>Investor meeting</b> : presentation of results for the financial year ending <b>March 31st, 2026</b>
<b>July 28th and 29th, 2026</b>	<b>Shareholders' Meeting</b> (1st and 2nd call): approval of the financial statements for the year ended <b>March 31st, 2026</b>
<b>December 22nd, 2026</b>	<b>Board of Directors</b> : approval of the half-yearly report as of <b>September 30th, 2026</b>
<b>December 23rd, 2026</b>	<b>Investor meeting</b> : presentation of half-year results as of <b>September 30th, 2026</b>

In the event of changes to the calendar, the Company will promptly inform the market.

The corporate events calendar is also available on the Company's website at [www.cyberoo.com](http://www.cyberoo.com) (Section "Investor Relations / Investors / Financial Calendar").

\*\*\*

**Cyberoo S.p.A.**, a company listed on the Euronext Growth Milan stock exchange of Borsa Italiana, is an innovative Reggio Emilia-based SME specialized in cybersecurity for businesses, intended not only to protect IT systems from external attacks but also to implement a real strategy capable of protecting, monitoring and managing IT ecosystem information. Cyberoo addresses the medium-sized enterprise market with a broad and deep portfolio of enterprise solutions developed using the most advanced technologies and with a value chain that allows it to set prices that are in line with our customers' spending power.

\*\*\*



FOR INFORMATION:

CYBEROO

Chief Marketing Officer & Investor Relations Manager

Veronica Leonardi | [veronica.leonardi@cyberoo.com](mailto:veronica.leonardi@cyberoo.com) +39 0522 388111

CYBEROO'S Euronext Growth Advisor

EnVent Italia SIM S.p.A.

Via degli Omenoni, 2 - 20121 Milan

Giancarlo D'Alessio | [gdalessio@envent.it](mailto:gdalessio@envent.it)