

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

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 (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:

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