

PRESS RELEASE

CYBEROO S.P.A.
Financial Calendar 2020 Approved

Reggio Emilia, 30 January 2020 - Cyberoo S.p.A. ("**Company**"), an innovative SME listed on the AIM market of Borsa Italiana, specialized in cyber security for businesses, communicates, pursuant to art. 17 of the Regolamento Emittenti AIM Italia, that today the Company's Board of Directors has approved the following financial calendar for the year 2020.

Event Date	Event Description
27th March 2020	Board of Directors meeting to approve the draft of financial statements and consolidated financial statements closed on 31 December 2019
28th April 2020 and 29th April 2020	Shareholders' meeting (1° and 2° call) for the approval of the financial statements ended on December 31, 2019
28th September 2020	Board of Directors meeting for the approval of the half-year financial report at June 30, 2020

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

Cyberoo

Cyberoo, a company listed on the AIM market of Borsa Italiana, is an Emilian Innovative SME specialized in cyber security for businesses, intended not only as protection of IT systems from external attacks but as the realization of a real strategy capable of protecting, monitoring and manage information coming from the IT ecosystem.

Cyberoo addresses the medium-sized market with a broad and deep portfolio of enterprise solutions, developed through the use of the most advanced technologies and with a value chain that allows us to offer prices in line with spending capacities to this market.



INFO:

CYBEROO

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