

PRESS RELEASE

CYBEROO S.P.A. Approved the 2025 Financial Calendar

Reggio Emilia, January 22nd, 2025 – **Cyberoo S.p.A.** (“**Società**”), innovative SME listed on the EGM market of Borsa Italiana, specializing in cyber security for enterprises, announces, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulation, that today the Company Board of Directors approved the following **financial calendar for the year 2025**.

Event Date	Event Description
March 27th, 2025	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as of December 31st, 2024
March 28th, 2025	Meeting with investors to communicate the annual results
April 28th and April 29th, 2025	Shareholders' Meeting (1st and 2nd call) for the approval of the draft financial statements as of December 31st, 2024
September 25th, 2025	Board of Directors meeting for the approval of the half-year financial report as of June 30th, 2025, voluntarily subjected to limited audit review
September 26th, 2025	Meeting with investors to communicate the half-year results

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

The corporate events calendar is also available on the Company's website at www.cyberoo.com (under the Investor Relations / Investors / Financial Calendar section).

Cyberoo S.p.A., company listed on the Euronext Growth Milan Market of the Italian Stock Exchange, is an innovative Emilian SME specialized in cyber security for businesses, intended not only as the protection of IT systems from external attacks but as the implementation of a real strategy capable of protecting, monitoring and managing the information of the IT ecosystem. Cyberoo addresses the midsize business 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 it to offer this market prices in line with spending capacity.



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