

PRESS RELEASE

**CYBEROO: TERMINATION OF SPECIALIST APPOINTMENT  
AND CONFERRAL OF NEW APPOINTMENTS**

Reggio Emilia, January 3rd, 2025 – **Cyberoo S.p.A.**, 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 has terminated the Specialist contract with Intermonte S.p.A., which will hold this role until January 7<sup>th</sup>, 2025.

The appointment of Specialist has been conferred on MIT SIM S.p.A. and will be effective from January 8<sup>th</sup>, 2025. The position of Corporate Broker has been conferred to Alantra.

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This press release is available in the Investor Relations section of the Company's website [www.cyberoo.com](http://www.cyberoo.com). It should also be noted that, for the distribution of regulated information, the Company uses the INFO-SDIR circuit managed by Computershare S.p.A..

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**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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