

Cesena, September 06, 2019

PRESS RELEASE

REPORT DEPOSIT

With reference to the Ordinary Shareholders' Meeting of Olidata S.p.A. (the "Company") convened on September 27, 2019 at 11:00 at the registered office, on first call, and, if necessary, on second call on September 30, 2019, the same place and time, it is announced that it is available to the public, through publication on the Company's website (www.olidata.com, Investor Relations section - Governance - Shareholders' Meeting, 2019) and on the authorized storage mechanism IInfo (www.1info.it), and filed at the headquarters the company documentation the following documentation:

- (i) the annual financial report, including the draft financial statements for the year ended December 31, 2018, the consolidated financial statements, the report on operations, the reports of the board of statutory auditors and the auditing company and the certification pursuant to art. 154-bis of Legislative Decree February 24, 1998, n. 58 ("TUF");
- (ii) la Relazione sul Governo Societario e gli Assetti Proprietari ex art. 123-bis del TUF;
- (iii) la Relazione sulla Remunerazione redatta ai sensi dell'art. 123-ter del TUF e dell'art. 84-quater del Regolamento adottato dalla Consob con delibera n. 11971 del 14 maggio 1999 e successive modifiche ed integrazioni (il "Regolamento Emittenti").