

Cesena, February 15, 2020

PRESS RELEASE

**RESIGNATION OF DR. ANDREA MASINI FROM THE
OFFICE OF STATUTORY AUDITOR AND OF DR. BARBARA
GALASSI FROM THE OFFICE OF SUBSTITUTE STATUTORY
AUDITOR**

It should be noted that Dr. Andrea Masini and Dr. Barbara Galassi have resigned their irrevocable resignations from the office of statutory auditor and substitute auditor respectively with effect from February 14, 2020, received by the Shareholders' Meeting with resolution of September 30, 2019, of Olidata SpA (the "Company"), motivating them both for new professional and personal commitments that no longer allow them to carry out the assignment adequately.

Therefore, Mr. Pier Luigi Mainetti, current substitute auditor, takes over the office, a position that will be formally ratified at the first shareholders' meeting.

For further information on the Company, please consult the website at: www.olidata.com - Investor Relations section - Tel. +39.0547.419.111 - e-mail: investor.relations@olidata.com

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