

Cesena, 06.04.2020

PRESS RELEASE

ANNUAL CALENDAR UPDATE OF CORPORATE EVENTS YEAR 2020

With reference to the press release issued on May 27 concerning the "expression of interest received from the entrepreneur Dr. Antonio Di Murro", Olidata S.p.A. (the "Company") informs that the aforementioned postponement of the terms will materialize on June 9th.

Therefore Olidata S.p.A. announces the update of the annual calendar of corporate events for the current year pursuant to art. 2.6.2, paragraph 1, lett. c), of the Regulations of the markets organized and managed by Borsa Italiana S.p.A.:

- Meeting of the Board of Directors for the approval of the Company's draft financial statements and consolidated financial statements of the Olidata Group as on 12.31.2019; the President announces that it is postponed to June 11, 2020;
- Convening of the Ordinary Shareholders' Meeting for the approval of the Company's Financial Statements as of 12.31.2019 and presentation of the Consolidated Financial Statements as of 12.31.2019, scheduled for July 2020 during the period from the 11th to the 15th;
- Meeting of the Company's Board of Directors for the approval of the consolidated half-year financial report on June 30, 2020, scheduled for September 2020 during the period from the 21st to the 30th.

The dates set for the aforementioned corporate events will be communicated promptly.