

YEAR 2018 ANNUAL COMPANY EVENT CALENDAR

The Liquidator of Olidata S.p.A. In liquidation (the “**Company**”), announces the Company's annual event calendar for the current year, pursuant to art. 2.6.2, comma 1, lett. c), of the Rules of the organized Markets managed by Borsa Italiana S.p.A.:

- Liquidator's meeting for the approval of the draft budget for the year at 12.31.2017 and deliberation for the convening of the ordinary and extraordinary shareholders Assembly expected in February from the 16th to the 26th;

- Ordinary and extraordinary shareholders meeting, expected from March 30th to April 7th 2018 with the following agenda:

for the ordinary part:

- Budget approval of the Company's year ended 31.12.2017 and resolutions regarding the financial result;
- Remuneration Report, related resolutions

for the extraordinary part:

- revocation Liquidation status;
- nomination of the new administrative and control organs

- Board of Directors meeting for the approval of Olidata S.p.A.'a interim report at 03.31.2018 expected during the month of April from the 20th to the 30th;

- Board of Directors meeting for the approval of Olidata S.p.A.'s mid term interim report at June 30, 2018 expected during the month of September from the 24th to the 30th.

The dates set for these corporate actions will be promptly notified.

For further information regarding the Company and the products you can go to the Website: www.olidata.it > *Investor Relations*.