

Press Release

Pievesestina di Cesena, July 16, 2019

ITALDATA SPA ORDINARY ASSEMBLY APPOINTS THE SINGLE ADMINISTRATOR

We inform you that following the resignation of Ing. Alessandra Todde from the office of Director of Italdata Spa transmitted on 4 July 2019, the entire Administrative Body of the Company expired and so, as required by art. 18 of the Company Bylaws, it was necessary to appoint a new administrative body.

The Ordinary Shareholders' Meeting of Italdata Spa, therefore, meeting on 15 July 2019 in Milan, at the company headquarters in Via Visconti di Mondrone 15, appointed Ing. Edmondo Gnerre as Sole Director until 30 September 2019.

For further information on the Company and its products, please visit the Internet site at: www.olidata.com > **INVESTOR RELATIONS**; tel. +39.0547.419.111; e-mail: investor.relations@olidata.com