

Press Release

Pievesestina di Cesena, September 25, 2019

ORDINARY SHAREHOLDERS 'MEETING IN SECOND CALL AND UPDATE OF THE ANNUAL CALENDAR OF CORPORATE EVENTS 2019

Olidata S.p.A. (the "Company") informs that, considering the share composition of the Company and based on the information received, there is reason to believe that the quorum required to hold the Ordinary Shareholders' Meeting on first call cannot be reached and therefore, the Shareholders are informed that the Shareholders' Meeting will take place on second call on September 30, 2019, at 11:00 at the registered office of the Company in Pievesestina di Cesena (FC), Via Fossalta n. 3055.

The Company also 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 Consolidated Financial Statements and of the Olidata Group at 12.31.2018, which took place on August 23, 2019;
- Convening of the Shareholders' Meeting for the approval of the Company's Financial Statements at 12.31.2018 and presentation of the Consolidated Financial Statements at 12.31.2018, scheduled for September 30, 2019, in second call;
- Meeting of the Board of Directors for the approval of the consolidated half-year financial report at June 30, 2019 scheduled for October 18, 2019.