



Cesena, Aprile 13, 2021

PRESS RELEASE

RESIGNATION OF THE BOARD OF STATUTORY AUDITORS INSTANCE FOR BANKRUPTCY FOR NON-PAYMENT OF COMPENSATION

Given that the Board of Statutory Auditors of Olidata S.p.A. resigned "*In consideration of manifest and persistent uncertainty and difficulties without immediate interventions in sight, it is no longer possible for the Board of Statutory Auditors to continue in the office*", it is noted that the same - in its composition Dott.ssa Tecla Succi, Dott. Stefano Bondi and Dott. Pier Luigi Mainetti - filed for bankruptcy before the Civil Court of Forlì (Bankruptcy Section) for non-payment of the professional fees accrued by virtue of the assignment conferred by the company.

It is also noted that simultaneously with the bankruptcy petition, on April 12 this year Olidata S.p.A. received via certified e-mail the decree setting the pre-bankruptcy hearing pursuant to art. 15 L. F., with which the parties have been convened for May 17, 2021.

The company, after having convened the shareholders' meeting for the approval of the financial statements and for the appointment of the new offices of the administrative body and the Board of Statutory Auditors which have reached the formal deadline, intends to continue with the relaunch process of Olidata S.p.A. through the negotiations in place with potential investors, the enhancement of company assets, the protection of the company's shareholders and other creditors.