

Cesena, Aprile 15, 2021

**PRESS RELEASE**

## **DEPOSITO RELAZIONI**

With reference to the Ordinary Shareholders' Meeting of Olidata S.p.A. (the "Company") convened for April 30, 2021, at 11.00 am in the Ordinary Shareholders' Meeting, on the first call and, if necessary, on the second call for May 14, 2021, same place and time, and, further if necessary, on the third call, on May 15, 2021, at 11.00 am the same place, it is announced that it is available to the public, through publication on the Company's website ([www.olidata.com](http://www.olidata.com), Investor Relations - Governance - Shareholders' Meeting section, 2021) and on the 1Info authorized storage mechanism ([www.1info.it](http://www.1info.it)), as well as the following documentation filed at the Company's registered office:

- (i) audit reports on the financial statements and consolidated 2019 issued by the company Audirevi SpA
- (ii) audit reports on the financial statements and consolidated 2020 issued by the company Audirevi SpA

For more information on the Company and its products, you can consult the website at: [www.olidata.com](http://www.olidata.com)> Investor Relations.

tel. +39.0547.419.111; email: [investor.relations@olidata.com](mailto:investor.relations@olidata.com)

**Olidata S.p.A.**  
Via Fossalta 3055  
Pievesestina  
47522 Cesena (FC)

T. +39 0547 419 111  
F. +39 0547 419 222  
[olidata@olidata.com](mailto:olidata@olidata.com)  
[www.olidata.com](http://www.olidata.com)

R.I./C.F./P.Iva 01785490408  
R.E.A. FC 216598  
Capitale Sociale  
Euro 4.025.480 Int. Vers.