

Cesena, April, 21 2021

PRESS RELEASE**ADJUSTMENT OF THE LIST FOR THE APPOINTMENT OF THE MEMBERS
OF THE BOARD OF STATUTORY AND SUBSTITUEAUDITORS OF
OLIDATA S.P.A.**

With reference to the Ordinary Shareholders' Meeting of Olidata S.p.A. (the "**Company**") convened for April 30, 2021, at 11.00 am for the Ordinary Shareholders' Meeting on the first call and, if necessary, on the second call for May 14, 2021, same place and time and, if necessary, on the third call, for May 15, 2021, at 11.00 am in the same place, it is announced that it is available to the public through publication on the Company's website - (www.olidata.com) section Investor Relations, Governance, Shareholders' Meeting 2021 - and on the authorized storage mechanism "1Info" (www.1info.it), as well as at the Company's registered office, the list for the appointment of the members of the Board of Statutory Auditors presented by the shareholder Le Fonti Capital Partner Srl which corrects that published on April 7, 2021, following the revocation of the willingness to accept the office of some members and the desire to respect and express - pursuant to art. 148 TUF - the balance of gender quotas. The list contains the following candidates:

Sezione I— Sindaci effettivi

N.	Surname	Name	Date and Place of Birth
1	Montagano	Maria Cristina	Roma 01/01/76
2	Sodaro	Marcella	Palermo 21/04/78
3	Tancioni	Maria Filippo	Roma 18/07/85

Sezione II — Sindaci supplenti

N.	Surname	Name	Date and Place of Birth
1	Cardellicchio	Nicola Fabio	Taranto 15/12/1965
2	Costantini	Carlo	Roma 01/03/1958

The list, together with the required documentation required by law, is available to the public at the registered office of the Company Via Fossalta, 3055 · Zona Ind. Pievesestina · 47522 Cesena (FC) and on the website at www.olidata.com (Investor Relations / Shareholders' Meeting section), as well as on the 1info authorized storage mechanism, at www.1info.it.

For further information on the Company and its products, you can consult the website at: www.olidata.com> Investor Relations.

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