

Press Release

Pievesestina di Cesena, Aprile 07, 2021

LISTS SUBMITTED FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Only one list has been filed for the appointment of the Board of Directors of Olidata S.p.A. (the "Company"), which will remain in office until the approval of the financial statements that will close on 31 December 2023, referred to in point 6 of the agenda of the ordinary Shareholders' Meeting of the Company, convened at the registered office for April 30, 2021, at 11.00 am, in first call and, if necessary, in second call for May 14, 2021, same place and time, and, furthermore, in third call, on May 15, 2021, at 11 am same place. The list, presented on April 6, 2021, by Le Fonti Capital Partner S.r.l., entitled to no. 10,155,950 ordinary shares of the Company, corresponding to 24.892% of the Company's share capital, include the following candidates:

N.	Surname	Name	Date and Place of Birth	
1	La Rosa	Caterina	07/08/1974 Milazzo	Independent Director article 147-ter of Legislative Decree
2	Marzano	Flavia	06/03/1954 Savona	Independent Director article 147-ter of Legislative Decree
3	Lamelas Godinez	Maria	02/17/1976 Madrid	Independent Director article 147-ter of Legislative Decree
4	Gianera	Franco Piero Domenico	03/08/1961 Milano	
5	Tassi	Riccardo	01/14/1962 Forlì	
6	Colombo	Edoardo	01/16/1966 Como	Independent Director article 147-ter of Legislative Decree
7	Ercolini	Mauro	09/25/1971 Roma	
8	Canepa	Francesco Saverio	03/24/1969 Roma	Independent Director article 147-ter of Legislative Decree

The list, together with the required documentation required by law, is available to the public at the Company's registered office in Via Fossalta, 3055 · Zona Ind. Pievesestina · 47522 Cesena (FC), on

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the Company's website at www.olidata.com (Investor Relations / Shareholders' Meeting section) and at the 1info storage mechanism, at www.1info.it.

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